

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191816-0

Total Deleted Page(s) = 51

Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 184 ~ b7D;
Page 185 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 197 ~ Referral/Consult;
Page 198 ~ Referral/Consult;
Page 199 ~ Referral/Consult;
Page 221 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D; b7F;
Page 223 ~ b6; b7C; b7D; b7F;
Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 230 ~ b7D;
Page 231 ~ b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b6; b7C; b7D;
Page 241 ~ Referral/Consult;
Page 242 ~ Referral/Consult;
Page 243 ~ Referral/Consult;
Page 254 ~ Duplicate;
Page 282 ~ Referral/Consult;
Page 284 ~ b6; b7C; b7D;
Page 285 ~ b6; b7C; b7D;
Page 294 ~ Referral/Consult;
Page 295 ~ Referral/Consult;
Page 296 ~ Referral/Consult;
Page 297 ~ Referral/Consult;
Page 298 ~ Referral/Consult;
Page 299 ~ Referral/Consult;

Page 300 ~ Referral/Consult;
Page 301 ~ Referral/Consult;
Page 302 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1-32-84
917
MIL-6692-205B

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/70	INVESTIGATIVE PERIOD 3/20 - 5/25/70
TITLE OF CASE PETER FRANK BALISTRERI, aka		REPORT MADE BY SA 	TYPED BY sb1
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Report of SA dated
3/23/70, at Milwaukee.

b6
b7CINFORMANTS

MI T-1 is contacted by SA
 MI T-9 is contacted by SA
 MI T-10 is contacted by SA

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-5783) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office,) (RM) 2 - Milwaukee (92-226) <i>Chic</i>						<div style="text-align: center;"><i>Weg</i></div>			
								b6 b7C	
Dissemination Record of Attached Report						Notations			
Agency						92-226-296 SEARCHED.....INDEXED..... SERIALIZED.....FILED.....			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

MI 92-226

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report activities of PETER FRANK BALISTRERI.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Agent in Charge, Chicago Field Office,
JAMES J. PRATHERSTONE (RM)

Report of: SA [redacted]
Date: May 28, 1970

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRERI

Character: ALIEN-RAKEDBERING

Synopsis: PETER BALISTRERI attended party, 3/15/70 at FRANK BALISTRERI's Kings IV Restaurant. BALISTRERI attended a wake, 4/19/70 for JOSEPH SPERO, deceased Milwaukee LCN member. On 5/6/70 PETER BALISTRERI observed at Ad Lib Club, Milwaukee.

- P -

DETAILS:

b7D

MI T-9 advised on [redacted] that a party was held on the evening of March 15, 1970 at FRANK BALISTRERI's Kings IV Restaurant. Among those noted as being in attendance was PETER BALISTRERI.

MI T-1 advised [redacted] had learned that JOSEPH SPERO, a deceased member of the Milwaukee La Cosa Nostra Family, was waked at the Guardalabene and Amato Funeral Home on April 19, 1970, and PETER BALISTRERI was among those individuals who attended the wake.

MI T-10 advised he had no information concerning PETER BALISTRERI's current activities.

FEDERAL BUREAU OF INVESTIGATION

Date 5/11/70

1

b6
b7c

At approximately 11:00 P.M., Special Agents DENNIS CONDON and [] went to the Clock Bar, 715 North 5th Street, where EDDIE URDAN was observed with an unidentified male.

At approximately 11:30 P.M., the Agents went to Eddie Carroll's Steak House, (formerly Fazio's on Fifth), where the following individuals were observed in conversation together:

FRANK LEO SANSONE
STEVE HALMO
SAM CEFALU

Unidentified white male, who was called NED, who was approximately 5 feet 8 inches, 200 pounds, short black hair, dark eyes and complexion, with heavy Italian or Greek features.

The conversation among the above individuals was not overheard by the Agents.

While at Eddie Carroll's Steak House, the Agents engaged LOUIE FAZIO in conversation and learned that FAZIO had sold the restaurant to EDDIE CARROLL approximately three weeks ago and that CARROLL, who formerly ran the Casino on North 5th Street, moved his entire operation, including waiters and waitresses, to the old Fazio's on Fifth restaurant. FAZIO further advised that he plans to open a new Fazio's in a 20-story building being built at 11th and Wells Streets.

At approximately 12:12 A.M., the Agents went to the Ad Lib Club, 323 West Wells Street, where JAMES RAYMOND JENNARO was observed sitting at the bar. JENNARO came to the Agents' table and spoke briefly to the Agents concerning the lack of business at the club and made further small talk. Suddenly, JENNARO excused himself and at this time FRANK PETER BALISTRIERI was observed near the bar. JENNARO

On 5/6/70 at Milwaukee, Wisconsin File # MT 94-316

by SA DENNIS CONDON and
SA []/rab

Date dictated 5/8/70

MI 94-316

2

immediately went to BALISTRIERI and spoke briefly with him. JENNARO then remained at the bar, and BALISTRIERI joined a table of three men and two women, all of whom were unidentified.

While JENNARO was seated at the bar, he was approached by PETER FRANK BALISTRIERI, who was accompanied by a short, thin, dark complexioned man of approximately 55 years of age, who was apparently of Italian descent.

The Agents terminated the spot check at approximately 12:35 A.M.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 28, 1970

In Reply, Please Refer to
File No.

Title PETER FRANK BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and
captioned as above at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact		
[REDACTED]	by SA [REDACTED]	
File #s on which contacted (Use Titles when File #s not available or CI positive info.)		
92-262	[REDACTED]	LCN AR-CONSPIRACY
94-316	[REDACTED]	FRANK BALISTRIERI AR
92-421	[REDACTED]	TONY ALBANO AR
92-364	[REDACTED]	VITO AIELLO AR
92-426	[REDACTED]	JOSEPH CAMINITI AR
(cont. on pg. 2)		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p>Informant advised that TONY ALBANO, Milwaukee LCN member, died 4/24/70 and the wake for ALBANO was held at the Guardalabene and Amato Funeral Home on 4/26/70. The wake was attended by the following Milwaukee LCN members:</p> <p>JOHN PERNICE FRANK BALISTRIERI VITO SEIDITA NICK FUCARINO JOSEPH CAMINITI AUGUST MANIACI DOMINIC GULLO [REDACTED] VITO AIELLO PETER BALISTRIERI</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR; ITAR
PERSONAL DATA		92-226-297 INDEXED SERIALIZED <u>7</u> FILED <u>7</u> MAY 21 1970 FBI-MILWAUKEE

b7D

[REDACTED]
cont. on pg. 2

[REDACTED]			
94-318	[REDACTED]	AUGUST MANIACI	AR
92-460	(Closed)	NICK FUCARINO	AR
92-486	(Closed)	DOMINIC GULLO	AR
92-565	[REDACTED]	JIMMY JENNARO	AR
92-599	(Closed)	VINCENT MANIACI	AR
92-432	(Closed)	JOHN PERNICE	AR
92-433	(Closed)	VITO SEIDITA	AR
92-438	(Closed)	SALVATORE SEIDITA	AR
92-165	[REDACTED]	STEVE DE SALVO	AR
92-225	[REDACTED]	PETER BALISTRIERI	AR
92-361	[REDACTED]	SAM FERRARA	AR
92-450	(Closed)	HARRY DE ANGELO	AR
92-461	(Closed)	NICK COLLURA	AR
166-318	[REDACTED]	[REDACTED]	ITAR
92-57	[REDACTED]	WALTER BROCCA	AR

Copies:

[REDACTED]

1 - 92-262	[REDACTED]
1 - 94-316	[REDACTED]
1 - 92-421	[REDACTED]
1 - 92-364	[REDACTED]
1 - 92-426	[REDACTED]
1 - 94-318	[REDACTED]
1 - 92-460	(Closed)
1 - 92-486	(Closed)
1 - 92-565	[REDACTED]
1 - 92-599	(Closed)
1 - 92-432	(Closed)
1 - 92-433	(Closed)
1 - 92-438	(Closed)
1 - 92-165	[REDACTED]
1 - 92-226	[REDACTED]
1 - 92-361	[REDACTED]
1 - 92-450	(Closed)
1 - 92-461	(Closed)
1 - 166-318	[REDACTED]
1 - 92-57	[REDACTED]

DEB/bke
(21)

STEVE DE SALVO
SAM FERRARA
HARRY DE ANGELO
NICK COLLURA

[REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

[REDACTED]

Informant said that he has received information that [REDACTED] was now out of the [REDACTED] business and had teamed with WALTER BROCCA [REDACTED] in a business venture involving the [REDACTED] closed his [REDACTED] [REDACTED] when he found out [REDACTED] had reported [REDACTED] activities to local police authorities.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED [REDACTED]

b6
b7C
b7D

SAC, [REDACTED]

6/8/70

SAC, [REDACTED]

(RUC)

[REDACTED]

Re Las Vegas letter to Bureau, 4/3/70; and Las Vegas airtel to Milwaukee, 2/23/70, captioned, "FRANK PETER BALISTRERI; AR; OO: MILWAUKEE."

On [REDACTED] advised he was not acquainted with [REDACTED]

The informant stated [REDACTED] is [REDACTED] and a [REDACTED] of JIMMY JENNARO. JIMMY JENNARO is a bartender employed by FRANK PETER BALISTRERI at the Ad Lib Club in Milwaukee, Wisconsin.

According to the informant, [REDACTED] is the [REDACTED], who operates [REDACTED] business and is also in the [REDACTED] business in Milwaukee. Although [REDACTED] and [REDACTED] would be known by the hoodlum element in Milwaukee, he was not aware of any close association between [REDACTED] and the Italian hoodlum element.

The informant stated one of the main reasons [REDACTED] left Milwaukee was to get away from [REDACTED] of the Milwaukee LCN family, and [REDACTED] of the Milwaukee LCN family.

The informant said that to his knowledge, [REDACTED] was not a member of the Milwaukee LCN family, but had worked at [REDACTED] Milwaukee nightclubs under the control of FRANK BALISTRERI.

[REDACTED] (RM)

(92-226)
(92-316)

DLB/lmb
(6)

92-226-298
SEARCHED
SERIALIZED
INDEXED
FILED
JUN 11 1970
FBI - MILWAUKEE

b6
b7C
b7D

[redacted]

Milwaukee never conducted an investigation regarding [redacted] however, informants in the past have advised [redacted] had accepted bets while working as [redacted] and in turn gave those bets to known Milwaukee bookmakers.

[redacted]

[redacted] concerning activities of FRANK and PETER BALISTRERI and other Milwaukee Italian hoodlums.

Las Vegas is requested to be alert to furnish any information of value [redacted] regarding hoodlum activities in Milwaukee.

SAC, CHICAGO (92-1998)

6/8/70

SAC, MILWAUKEE (92-873) (P)

FRANK BUCCIERI, aka
AR

OO: CHICAGO

Re Chicago airtel to Milwaukee, 4/28/70.

Re airtel set forth information that a [redacted]
Cadillac bearing [redacted] License [redacted] was observed on
4/27/70 parked at 7315 Dixon, Forest Park, Illinois. It
is noted [redacted] License [redacted] is listed to [redacted]
[redacted]
[redacted]

b6
b7C
b7D

On [redacted] identified a photograph
of the subject as an individual [redacted]
[redacted] who appeared to be loaded with money
and who frequented Fazio's Restaurant on Fifth Street
and Fazio's Restaurant on Jackson Street, Milwaukee, as
well as The Kings IV, a restaurant under the control of
FRANK PETER BALISTRERI, boss of the Milwaukee LCN family.
The informant stated [redacted]
[redacted]

On [redacted] advised [redacted]
[redacted]
[redacted]
[redacted] Informant stated BUCCIERI has been seen
[redacted] in the company of FRANK BALISTRERI
and was aware BUCCIERI frequented Milwaukee nightclubs
controlled by BALISTRERI. According to the informant,
it was rumored BUCCIERI was [redacted] to [redacted]

2 - Chicago (92-1998)

7 - Milwaukee (2 - 92-873)

(1 - 94-318) (F. BALISTRERI)

(1 - 92-226) (2 BALISTRERI)

(1 - 94-318) (A. MANIACI)

(1 - 92-262) (LCN)
[redacted]

DSB/kdb
(9)

K0026

92-226-299
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 10 1970
FBI - CHICAGO

MI 92-873

[redacted]
The informant was aware that BUCCIERI was a member of the Chicago LCN family; however, did not believe BUCCIERI had any direct ties with members of the Milwaukee LCN family.

b7D

On 4/29/70, [redacted] Special Assignment Squad, Milwaukee Police Department, advised the 1969 blue Thunderbird owned by the subject now has 1970 Illinois License AX-6376. This vehicle has been observed on several occasions at the residence of [redacted] Milwaukee, and in the vicinity of the Kalisherbocker Hotel.

b6

b7C

[redacted] advised this car was observed at [redacted] residence during the entire evening of 5/3-4/70. [redacted] was contacted by members of the Milwaukee Special Assignment Squad in an effort to locate BUCCIERI, [redacted] indicated he was out of town, but would return to Milwaukee on the evening of 5/4/70. [redacted] indicated [redacted] would have BUCCIERI available for an interview on 5/8/70.

[redacted] advised BUCCIERI was interviewed by members of the Special Assignment Squad on 5/6/70 and stated he presently resides at 2020 West Arthur Avenue, Park Ridge, Illinois. He appeared to be cooperative during the interview and denied being engaged in any illegal activities. He stated he has a [redacted] years of age, who is [redacted] and is now employed by the [redacted]. BUCCIERI said he is presently in the process of obtaining a divorce from his present wife and is engaged to marry SALLY PAPIA. He indicated he was in the furniture business in Chicago [redacted] (ph.).

BUCCIERI advised his brother, FIORE BUCCIERI, is presently 62 years of age and is getting old. He realized FIORE BUCCIERI had a reputation of being a hoodlum in Chicago, and due to the fact he bears the same last name, this is a cross he has to live with. He indicated that

MI 82-873

PIORRE BUCCIERI spends a great deal of time during the summer at Lake Geneva, Wisconsin, in a home, [REDACTED]
[REDACTED]

b6
b7C

According to BUCCIERI, he is in Milwaukee over most weekends and usually one day during the week. After his marriage to [REDACTED] he indicated he would continue his furniture business in Chicago, and [REDACTED] would continue to [REDACTED]

BUCCIERI advised he was born and raised in Chicago with many Italians who are considered to be members of organized crime, but due to the fact he has known them, he could not ignore their friendship.

Since coming to Milwaukee, BUCCIERI said he has met FRANK BALISTRERI, PETER BALISTRERI, AUGIE MANIACI, and several other members of the Milwaukee Italian community. BUCCIERI denied he has been coming to the Milwaukee area for the purpose of organizing gambling activities here and denied any type of business relationship with FRANK BALISTRERI.

BUCCIERI said he is willing to talk with anyone at any time and indicated he had an excellent speaking relationship with SA [REDACTED] of the Chicago Office.

The subject's car was observed parked in the vicinity of [REDACTED] on 5/25/70, and efforts were made to locate BUCCIERI for an interview by Milwaukee Agents without making direct inquiries; however, BUCCIERI could not be located.

Milwaukee will remain alert for possible future contact with BUCCIERI when he can be spotted in Milwaukee.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact [REDACTED] by SA [REDACTED]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a [REDACTED])	LCN, AR -CONSPIRACY
94-316 (c/a [REDACTED])	FRANK BALISTRERI, AR
92-226 (c/a [REDACTED])	PETER BALISTRERI, AR
92-914 (c/a [REDACTED])	[REDACTED] AR
92-809 (c/a [REDACTED])	[REDACTED] AR
165-45 (c/a [REDACTED])	THOMAS MACHI; ET AL, ITWI

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	166-78 (c/a CONDON)	SAM LIBRIZZI, ITAR
<input checked="" type="checkbox"/> POSITIVE	166-356 (c/a CONDON)	SAM CEFALU, ITAR
<input type="checkbox"/> STATISTIC	92-165 (c/a [REDACTED])	STEVE DE SALVO, AR
	92-303 (c/a [REDACTED])	LOUIS FAZIO, AR
	92-745 (Closed)	CRIME CONDITIONS IN MILWAUKEE

Informant advised that the FAZIO family, who recently sold their restaurant on 5th Street in Milwaukee, are engaged in the building of a new restaurant at 1100 West Wells Street, which should open shortly after Labor Day. Informant believed this restaurant would be called the Iron Horse Restaurant.

The informant said FRANK SANSONE is looking for some type of a business venture to invest in which would give him a suitable income. This would indicate that SANSONE is no longer engaged in bookmaking activities.

The informant heard PETER BALISTRERI is in poor shape financially and has been borrowing money from several individuals in Milwaukee.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITWI, ITAR

PERSONAL DATA

[REDACTED]	1-166-78 (Condon)
1-92-262	1-166-356 (Condon)
1-94-316	1-92-165 [REDACTED]
1-92-226	1-92-303 [REDACTED]
92-914	1-92-745 [REDACTED]
1-92-809	1-SA [REDACTED]
1-165-45	DEB:sbl (13)

92-226-300

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

b6
b7C
b7D

[redacted]
When the IRS Agents raided several of FRANK BALISTRERI's night clubs [redacted] and closed them [redacted]

[redacted] The informant understood both FRANK BALISTRERI and STEVE DE SALVO arranged to pay [redacted] back taxes.

The informant was aware [redacted] for BALISTRERI's [redacted] Informant described [redacted] as a [redacted] who makes excellent wages and who has been [redacted] for FRANK BALISTRERI. [redacted] used to [redacted] with [redacted] and would have no financial interest whatsoever [redacted]

The informant said FRANK BALISTRERI is apparently in poor financial condition and he has heard BALISTRERI is considering selling the King's IV building to the First Federal Savings and Loan Association. First Federal purchased a building recently in the same block and is considering buying additional property to erect an additional building and a parking lot in the area. The informant believed [redacted]

[redacted] Informant understood [redacted]
[redacted] According to the informant.

[redacted]
Informant said BALISTRERI is still very close to [redacted] and believes he has [redacted]

He has also heard BALISTRERI has been drinking heavily [redacted]

The informant advised [redacted] was known [redacted] as a [redacted] and is not to the informant's knowledge associated with any Italian hoodlums.

b6
b7C
b7D

[redacted]
[redacted] and can usually be seen in the company of [redacted] fellow [redacted] and Milwaukee businessmen. The informant had no information [redacted] or any of his associates were in any way connected with hoodlum activities in Milwaukee.

According to the informant, LOUIS FAZIO recently made a trip to Ft. Lauderdale, Florida [redacted]
[redacted]

Informant indicated TONY MACHI and [redacted] where they possibly were [redacted] He also believed they were [redacted] utilizing public telephones to prevent being trapped through a legal wiretap.

[redacted] of SAM CEFALU was [redacted] was attended by Milwaukee bookmakers [redacted] and SAM LIBRIZZI. Informant believed CEFALU was still engaged as a bookmaker handling many of the customers of his deceased brother.

Informant also believed [redacted]
[redacted]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Date of Contact [REDACTED] by SA [REDACTED]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a [REDACTED]) LCN AR-CONSPIRACY

15-5118 (c/a [REDACTED]) TFIS

92-549 (c/a [REDACTED]) AR

92-599 (closed) VINCENT MANIACI AR

94-316 (c/a [REDACTED]) FRANK BALISTRIERI AR

92-316 (c/a [REDACTED]) AR

Purpose and results of contact	165-45 (c/a [REDACTED])	THOMAS MACHI, et al	ITAR
<input type="checkbox"/> NEGATIVE	166-241 (closed)	ANGELO DI GIORGIO	ITAR
<input checked="" type="checkbox"/> POSITIVE	92-468 (closed)	SAM DENTICE	AR
<input type="checkbox"/> STATISTIC	92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
	92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
	92-427 (c/a [REDACTED])	[REDACTED]	AR
	92-473 (c/a [REDACTED])	JERRY DI MAGGIO	AR
	166-356 (c/a [REDACTED])	SAM CEFALU	ITAR
	166-364 (c/a [REDACTED])	[REDACTED]	ITAR

Informant advised [REDACTED]

According to the informant [REDACTED]
to have been arrested [REDACTED] and is the individual
who is causing [REDACTED] all the trouble with [REDACTED]
[REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

PERSONAL DATA

[REDACTED]	1-94-316 [REDACTED]	1-92-165 [REDACTED]	1-166-364 [REDACTED]
1-92-262 [REDACTED]	1-92-316 [REDACTED]	1-92-226 [REDACTED]	DEB/kdb
1-15-5118 [REDACTED]	1-165-45 [REDACTED]	1-92-427 [REDACTED]	(16)
1-92-549 [REDACTED]	1-166-241 (file)	1-92-473 [REDACTED]	[REDACTED]
1-92-599 (file)	1-92-468 (file)	1-166-356 [REDACTED]	[REDACTED]

92-226-302

[REDACTED]

The informant said [REDACTED]

[REDACTED]

Informant advised a party was held at FRANK BALISTRIERI's Kings IV Nightclub on 7/26/70 to celebrate the recent marriage of [REDACTED] This party was attended by approximately 100 individuals, who were charged \$15 each. Among those who attended the party were the following:

VINCENT MANIACI

[REDACTED]
[REDACTED]

ANGELO DI GIORGIO

SAM DENTICE

FRANK BALISTRIERI

[REDACTED]

STEVE DE SALVO

PETER BALISTRIERI

[REDACTED]

JERRY DI MAGGIO

[REDACTED]

[REDACTED]

[REDACTED]

The informant understood [REDACTED] had taken over
SAM LIBRIZZI's [REDACTED] operation being handled out of
[REDACTED] Informant believed
[REDACTED] was obtaining [REDACTED] from [REDACTED]
[REDACTED] has [REDACTED]

[REDACTED]

Informant believed [REDACTED] or
SAM CEFALU.

The informant noted that [REDACTED]
has not been seen [REDACTED]

[REDACTED]

The informant understood [REDACTED] still takes bets
[REDACTED] after
obtaining his daily line.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
AND IT SHOULD NOT BE DISSEMINATED, UNLESS PARAPHRASED [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact			
[REDACTED]		by SA [REDACTED]	
File #s on which contacted (Use Titles when File #s not available or CI positive info.)			
92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY	
92-549 (closed)	[REDACTED]	AR	
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR	
92-164 (c/a [REDACTED])	JOHN RIZZO	AR	
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR	
165-45 (c/a [REDACTED])	THOMAS MACHI, et al	ITAR	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-554 (closed)	[REDACTED]	AR
<input type="checkbox"/> STATISTIC	92-717 (closed)	JOSEPH BALISTRIERI	AR
	162-49 (closed)	WILLIAM C. COVELLI	IGA
	165-13 [REDACTED]	FRANK SANSONE	ITWI
<p>Informant advised that a party celebrating the recent marriage of [REDACTED] was held on 7/26/70 at FRANK BALISTRIERI's Kings IV Nightclub. [REDACTED] was married [REDACTED] recently in [REDACTED]. This party was attended by approximately 100 individuals, some of whom were identified as follows:</p> <p>FRANK BALISTRIERI PETER BALISTRIERI [REDACTED] STEVE DE SALVO JOHN RIZZO [REDACTED] ANGELO DI GIORGIO WILLIAM COVELLI</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.			Coverage AR

PERSONAL DATA

92-226-303

[REDACTED]	1-92-164	[REDACTED]	1-92-554 (file)
1-92-262	1-94-316	[REDACTED]	1-92-717 (file)
1-92-549 (file)	1-165-45	[REDACTED]	1-162-49 (file)
1-92-165	1-92-226	[REDACTED]	1-165-13 [REDACTED]
			DEB/kdb
			(12) [REDACTED]

[REDACTED]

[REDACTED]

Two State Attorney General Agents interrupted the party to check on sale of liquor, but did not go to the second floor of the restaurant where a crap game was in progress.

The informant heard that [REDACTED]

[REDACTED]

The informant said he has received information that the First Federal Savings and Loan Association had made an offer to purchase FRANK BALISTRERI's Kings IV Nightclub. Informant understood that the Savings and Loan is attempting to purchase all of the property in the block in which the Kings IV is located to build a substantial office building. The rumor indicated representatives of the Savings and Loan Association are talking with [REDACTED] regarding this business deal, and the figure of \$500,000 has been mentioned. [REDACTED]

[REDACTED]

The informant said [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Informant stated [REDACTED]

[REDACTED] the majority of the Milwaukee Italian community is exceedingly upset with BALISTRIERI's actions as they feel he has been the cause of all the pressure being exerted against them and their businesses by local, state and Federal law enforcement officials.

The informant understood that FRANK SANSONE is now working full time as a roofing and siding salesman, and the informant understood SANSONE is successful in his selling endeavors.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5783) DATE: 9/4/70

FROM : SAC, MILWAUKEE (92-226)

SUBJECT: PETER FRANK BALISTRIERI, aka
ARSOG ACTION:
(Records Branch)

OO: Milwaukee

☐ Post and destroy
☐ File

This case will be delinquent.

Date of Bureau deadline: 9/4/70

Reason for the delinquency: Assignment of personnel to Bureau
special bombing matter in Madison, Wisconsin, 8/24/70.

Date the report or necessary communication will reach the Bureau: 9/25/70

AEC zone designation; e. g., OR, CH, etc.
(This applies only to 116 cases.)☒ No administrative action necessary.b6
b7c1-Bureau
1-Milwaukee
DEB:sbl (2)

92-226-304

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact

by SA [REDACTED]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a [REDACTED])	LCN	AR - CONSPIRACY
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
165-13 (c/a [REDACTED])	FRANK SANSONE	ITWI
92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
165-45 (c/a [REDACTED])	THOMAS MACHI, ET AL	ITAR
166-364 (c/a [REDACTED])		ITAR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-57 (c/a [REDACTED])	WALTER BROCCA	AR
92-717 (closed)	JOSEPH BALISTRIERI	AR
92-84 (closed)	JOHN ALIOTO	AR
92-426 (closed)	JOSEPH CAMINITI	AR
92-461 (closed)	NICK COLLURA	AR
92-450 (closed)	HARRY DE ANGELO	AR
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
92-473 (c/a [REDACTED])	JEROME DI MAGGIO	AR
92-427 (closed)	[REDACTED]	AR
92-460 (closed)	NICK FUCARINO	AR
92-430 (closed)	JOE GUMINA	AR
94-318 (closed)	AUGUST MANIACI	AR
92-420 (closed)	MIKE MINEO	AR
92-432 (closed)	JOHN PERNICE	AR
92-438 (closed)	SALVATORE SEIDITA	AR
92-433 (closed)	VITO SEIDITA	AR
92-364 (closed)	VITO AIELLO	AR
92-515 (closed)	[REDACTED]	AR
94-321 (c/a [REDACTED])	[REDACTED]	AR

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; ITAR

PERSONAL DATA

1-92-262	1-92-84 (file)	1-94-318 (file)
1-94-316	1-92-426 (file)	1-94-420 (file)
1-165-13	1-92-461 (file)	1-92-432 (file)
1-92-226	1-92-450 (file)	1-92-438 (file)
1-165-45	1-92-165 [REDACTED]	1-92-433 (file)
1-166-364	1-92-473 [REDACTED]	1-92-364 (file)
1-92-57	1-92-427 (file)	1-92-515 (file)
1-92-717 (file)	1-92-460 (file)	1-94-321 [REDACTED]
	1-92-430 (file)	DEB/kdb (26)

92-226-305

833

b6
b7C
b7D

[redacted]

Informant advised he had received information that FRANK SANSONE is working full time as a roofing and siding salesman [redacted] at the U.S. Aluminum Company. 32nd and Appleton Avenue. Informant noted that [redacted] of SANSONE, and the informant understands SANSONE now is taking bets at his place of employment from other siding salesmen. SANSONE is [redacted] [redacted] handling all his action on a personal basis. Informant was [redacted]

Informant stated that CASEY MANIACI, the brother of AUGGIE MANIACI, died on 8/18/70. His wake was held on 8/20/70 at the Guardalabene and Amato Funeral Home and was attended by virtually the entire Milwaukee LCN family member, including the following:

FRANK BALISTRIERI
PETER BALISTRIERI
[redacted]

JOHN ALIOTO
JOSEPH CAMINITI
NICK COLLURA
HARRY DE ANGELO
STEVE DE SALVO
JERRY DI MAGGIO
[redacted]

NICK FUCARINO
JOE GUMINA
AUGGIE MANIACI
NICK MINEO
JOHN PERNICE
SALVATORE SEIDITA
VITO SEIDITA
VITO AIELLO

The informant understood that the home telephone of PETER BALISTRIERI has been disconnected [redacted]

[redacted]

The informant stated [redacted]

[redacted]

[REDACTED]

[REDACTED]

The informant said WALTER BROCCA resides on South Kansas Avenue, possibly with [REDACTED] and has been working [REDACTED] for [REDACTED] BROCCA had been working in the Philadelphia area, but the informant was now not aware of where BROCCA was working.

The informant heard [REDACTED]

[REDACTED]

Informant noted that [REDACTED]

[REDACTED]

Informant stated [REDACTED] continues to handle pickups and navoffs of bets at [REDACTED]

[REDACTED] Informant heard [REDACTED] that [REDACTED] recently won [REDACTED] from one of his customers [REDACTED] Informant was not aware of the reason why [REDACTED]

Informant said [REDACTED] who is now living in [REDACTED]

[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
92-549 (closed)	[REDACTED]	AR
92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
165-45 (c/a [REDACTED])	THOMAS MACHI; ET AL	ITWI

Purpose and results of contact	92-468 (closed)	SAM DENTICE	AR
<input type="checkbox"/> NEGATIVE	166-241 (c/a [REDACTED])	ANGELO DI GIORGIO	ITAR
<input checked="" type="checkbox"/> POSITIVE	92-717 (dead)	JOE BALISTRIERI	AR
<input type="checkbox"/> STATISTIC	92-767 (closed)	FRANK DADDABBO	AR

Informant advised a party was held at Sally's Steak House, Knickerbocker Hotel, Milwaukee, Wisconsin, on the evening of 9/1/70, which was attended by the following individuals:

FRANK BALISTRIERI
PETER BALISTRIERI
STEVE DE SALVO

[REDACTED]

[REDACTED]

[REDACTED]

SAM DENTICE
ANGELO DI GIORGIO
JOE ALIOTO

[REDACTED]

[REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

1-92-262
1-94-316
1-92-165
1-92-549 (file)

1-92-226
1-165-45
1-92-468 (file)
1-166-241
1-92-717 (file)

1-92-767 (file)
DEB/kdb
(11)

92-226-306

[Signature]

RDP

[REDACTED]

This party was held in honor of singer VIC DAMONE, who was currently appearing at the Lake Geneva Playboy Club. DAMONE was escorted to the party by FRANK BUCCIERI, member of the Chicago LCN family. DAMONE was introduced to most of the guests by [REDACTED] who appeared to be well acquainted with DAMONE. DAMONE made a personal effort to greet FRANK BALISTRIERI when he arrived at the party.

The informant was aware that [REDACTED] was still engaged in [REDACTED] activities working for [REDACTED] TONY MACHI, and [REDACTED] THOMAS MACHI. Informant said [REDACTED] has been getting [REDACTED] on the exhibition games. The informant stated FRANK DADDABBO is in very poor financial condition at the present time owing [REDACTED] to some of his former betting customers and is now living with his mother.

**CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED**

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact			
[REDACTED]		by SA [REDACTED]	
File #s on which contacted (Use Titles when File #s not available or CI positive info.)			
92-262 (c/a [REDACTED])	LCN	AR - CONSPIRACY	
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR	
165-45 (c/a [REDACTED])	THOMAS J. MACHI; ET AL	ITWI	
166-364 (c/a [REDACTED])	[REDACTED]	ITAR	
166-78 (closed)	SAM LIBRIZZI	ITAR	
92-57 (c/a [REDACTED])	WALTER BROCCA	AR	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	165-13 (c/a [REDACTED])	FRANK SANSONE	ITWI
<input checked="" type="checkbox"/> POSITIVE	92-303 (c/a [REDACTED])	LOUIE FAZIO	AR
<input type="checkbox"/> STATISTIC	92-427 (c/a [REDACTED])	[REDACTED]	AR
	165-264 (c/a [REDACTED])	[REDACTED]	ITWI
	92-456 (closed)	[REDACTED]	AR
	165-46 (c/a CONDON)	STEVE HALMO	ITWI
	92-422 (closed)	JOSEPH BALISTRIERI	AR
	92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
	166-241 (c/a [REDACTED])	ANGELO DI GIORGIO	ITAR
	92-427 (c/a [REDACTED])	[REDACTED]	AR
	92-460 (c/a CONDON)	NICK FUCARINO	AR
	92-599 (closed)	VINCE MANIACI	AR
On [REDACTED] informant advised that he had received information [REDACTED]			
[REDACTED]			
[REDACTED] The informant stated that [REDACTED]			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage [REDACTED]	

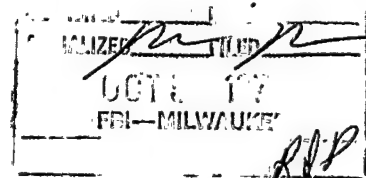
PERSONAL DATA

1-92-262 [REDACTED]
 1-94-316 [REDACTED]
 1-165-45 [REDACTED]
 1-166-364 [REDACTED]
 1-166-78 (file) [REDACTED]
 1-92-57 [REDACTED]
 1-165-13 [REDACTED]
 1-92-303 [REDACTED]

1-92-427 [REDACTED]
 1-165-264 [REDACTED]
 1-92-456 (file) [REDACTED]
 1-165-46 (CONDON) [REDACTED]
 1-92-422 (file) [REDACTED]
 1-92-226 [REDACTED]
 1-166-241 [REDACTED]
 1-92-427 [REDACTED]
 1-92-460 (CONDON) [REDACTED]

1-92-599 (file)
 DEB/kdb
 (19)

KOB



[REDACTED]

The informant advised the 97 year old mother of FRANK SANSONE died recently in Cleveland, Ohio, and her wake was held in Milwaukee. [REDACTED] the following in attendance:

FRANK SANSONE
LOUIE FAZIO

[REDACTED]
TONY PETROLLE

[REDACTED]
THOMAS MACHI
STEVE HALMO
FRANK BALISTRIERI

[REDACTED]
PETER BALISTRIERI
ANGELO DI GIORGIO

The informant said [REDACTED] who is [REDACTED] in [REDACTED] was also at the wake.

Informant said WALTER BROCCA is now back in Milwaukee after having worked for [REDACTED] and is frequently in contact with [REDACTED]. The informant advised VINCENT MANIACI and NICK FUCARINO recently attended the wedding of a relative possibly [REDACTED] of [REDACTED] who was married in [REDACTED] on [REDACTED].

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED

[REDACTED]

Copies:

23-Milwaukee (92-262)

(1-92-438)
(1-92-224)
(1-92-473)
(1-92-371)
(1-92-486)
(1-92-430)
(1-92-431)
(1-92-84)
(1-92-432)
(1-92-433)
(1-94-318)
(1-92-426)
(1-92-316)
(1-92-450)
(1-92-361)
(1-92-226)
~~(1-92-425)~~
(1-92-420)
(1-94-316)
(1-94-319)
(1-92-165)
(1-92-460)

92-226-308

SEARCHED	INDEXED
SERIALIZED	FILED <i>gt</i>
NOV 3 1970	
FBI - MILWAUKEE	

1

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 90663
Milwaukee, Wisconsin 53202
October 29, 1970

b6
b7C

Special Attorney [redacted]
Chicago Strike Force
c/o United States Attorney's Office
219 South Dearborn Street
Chicago, Illinois 60604

Re La Cosa Nostra (LCN) Background Reports

Dear [redacted]

Enclosed are background reports on individuals
in the Milwaukee area requested by you when you visited the
Milwaukee Office on 10/21/70:

Following is a list of the background reports:

Salvatore J. Seidiata, aka AR, MI file 92-438,
dated 8/17/64;

James De George, aka AR, MI file 92-224, dated
11/30/64, 6/4/65, and 9/16/65;

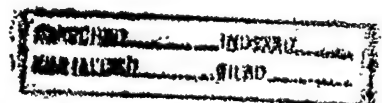
Jerome Joseph Di Maggio, aka AR, MI file 92-473,
dated 12/23/64, 4/28/65, 10/31/67, 5/21/68, and
1/23/69;

Frank La Galbo, aka AR, MI file 92-371, dated
1/2/64, and 7/28/65;

Domenico Gullo, aka AR, MI file 92-486, dated
3/31/65 and 10/30/67;

Joseph Gumina, aka AR, MI file 92-430, dated
8/31/64, 8/30/66, and 3/23/67;

Joseph Rizzo, aka AR, MI file 92-431, dated
7/31/64 and 3/28/66;



John Alioto, aka AR, MI file 92-84, dated
4/10/58, 6/25/58, 11/30/62, and 10/30/64;

John Pernice, aka AR, MI file 92-432, dated
7/31/64, 10/28/64, and 7/22/65;

Vito Seidita, aka AR, MI file 92-433, dated
8/17/64, 2/9/65, and 10/27/66;

August Joseph Maniaci, aka AR, MI file 94-318,
dated 1/6/58, and 8/19/65;

Joseph Caminiti, aka AR, MI file 92-426, dated
8/17/64, 11/25/64, and 10/7/66;

Albert Albana, aka AR, MI file 92-316, dated
2/22/63, 4/5/63, 6/6/63, 2/20/64, 8/11/65,
6/30/66, and 5/31/67;

Harry De Angelo, aka AR, MI file 92-450, dated
10/28/64 and 6/28/67;

Samuel Ferrara, aka AR, MI file 92-361, dated
10/29/63, 1/19/65, and 2/28/68;

Peter Frank Balistrieri, aka AR, MI file 92-226,
dated 8/31/65, 4/22/65, 9/22/66, 11/29/66,
5/31/67, 7/31/68, and 8/29/69;

[REDACTED], aka AR, MI file 92-425, dated
7/31/68, 10/2/68, and 6/11/69;

b6
b7c

Michael Mineo, aka AR, MI file 92-420, dated
8/31/64, 11/25/66, and 11/28/67;

Frank Peter Balistrieri, aka AR, MI file 94-316,
dated 1/7/58, 4/25/61, 9/10/63, 12/21/65, 3/31/58,
5/23/61, 5/20/64, 2/20/67, 8/21/59, 7/26/61,
12/30/64, and 1/23/69;


Ralph James Capone, aka AR, MI file 94-319,
dated 1/14/58, 8/29/58, and 11/30/65;

Steve John De Salvo, aka AR, MI file 92-165,
dated 9/11/61, 2/28/63, 4/19/67, 2/18/70,
1/2/62, 8/23/63, 9/29/67, 5/15/62, 8/6/64, 5/22/68,
9/14/62, 2/10/65, and 1/27/69;

Nicola Fucarino, aka AR, MI file 92-460, dated
10/27/64.

Copies of background reports on additional subjects
will be forwarded at a later date.

Very truly yours,


EDWARD J. HAYES
Special Agent in Charge

Enclosures-87

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/70	INVESTIGATIVE PERIOD 6/18 - 10/27/70
TITLE OF CASE PETER FRANK BALISTRIERI, aka		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA , 5/28/70.-P*-
*[Handwritten mark]*INFORMANTSMI T-1 is contacted by
SA MI T-2 is contacted
 by SA MI T-3 is contacted by
SA

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Handwritten mark]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-5783) RM
- 1 - USA, Milwaukee
- 1 - Chicago (AIC, Chicago Field
Office,) RM
- ② - Milwaukee (92-226)

DO NOT WRITE IN SPACES BELOW

92 226 309

ROUTE TO *[Handwritten mark]*Notations READ FOR ACCURACY *[Handwritten mark]*

MARK INDEXING AND

INITIAL *[Handwritten mark]*DATE *[Handwritten mark]*

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 92-226

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case within six months to bring investigation up-to-date.

ADMINISTRATIVE

It is noted the investigative period of this report is lengthy; however, this case was kept in a pending status through current active investigation.

b6
b7C
b7D

On [redacted] advised [redacted]

[redacted]

On [redacted] advised that information had been received that the First Federal Savings and Loan Association had made an offer to purchase FRANK BALISTRIERI's King's IV nightclub. Informant said [redacted]

[redacted]

MI 92-226

b7D



C*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 - USA, Milwaukee
1 - Agent in Charge, Chicago Field Office,
SHELDON DAVIDSON PM

Copy to:

Report of:

SA [REDACTED]

Office:

Milwaukee

b6

Date:

10/30/70

b7C

Field Office File #:

MI 92-226

Bureau File #:

92-5793

Title:

PETER FRANK BALISTRIERI, aka

Character:

ANTI-RACKETEERING

Synopsis:

Subject holds license for The Scene, a tavern cited during June, 1970, for 30 counts of serving liquor to minors. IRS filed \$3,003 tax lien against BALISTRIERI during August, 1970. Informant described PETER BALISTRIERI as Capo Decina of the Milwaukee LCN family.

-P*-

Details:

The June 19, 1970, edition of the Milwaukee "Sentinel" contained an article reflecting Alderman ALLEN R. CALHOUN, Chairman of the Milwaukee Common Council License Committee, had recommended that a tavern license be granted to PETER F. BALISTRIERI for operation of The Scene, 624 North 2nd Street, Milwaukee. This recommendation was made over objections of the Milwaukee Police Department and an Assistant District Attorney who recommended against the issuance of this license.

The June 25, 1970, edition of the Milwaukee "Sentinel" contained an article reflecting Bais, Inc., a corporation which operates The Scene, 624 North 2nd Street, was found guilty on June 24, 1970, for 30 counts of permitting

MI 92-226

minors to loiter on the premises in violation of State liquor laws. PETER BALISTRIERI is listed as the president of Bais, Inc.

The August 6, 1970, edition of the "Milwaukee Journal" contained an article reflecting the Internal Revenue Service had filed a \$3,002 tax lien against PETER F. BALISTRIERI for employee withholding taxes allegedly owed for 1969 by Pub, Inc., a corporation headed by BALISTRIERI which operates taverns in Milwaukee.

On [redacted] [redacted] advised Bais, Inc., a corporation headed by PETER FRANK BALISTRIERI which operates The Scene, a downtown Milwaukee nightclub, had entered a civil damage suit in U. S. District Court, Madison, Wisconsin, against State Attorney General [redacted] and an Assistant Attorney General and three agents of the State Attorney General's staff. The suit charged the defendants with the unlawful interference with a lawful business which resulted from raids conducted by the State Attorney General's staff during November, 1969, at The Scene and which resulted in the corporation being charged with serving liquor to minors. The suit called for \$25,000 punitive damages and \$25,000 exemplary damages against each defendant.

[redacted] advised that deposition hearings in this suit are contemplated and recently defendants were served with subpoenas to produce their financial records for these disposition hearings.

On [redacted], MI T-1 advised that information had been received that PETER BALISTRIERI is in poor financial shape and has been borrowing money from several individuals in Milwaukee.

On [redacted] MI T-2 advised that a party was held in FRANK BALISTRIERI's King's IV nightclub on [redacted] to celebrate the recent marriage of [redacted]. This party was attended by approximately 100 individuals, the majority of which were of [redacted] extraction. PETER BALISTRIERI was one

b6
b7C
b7D

MI 92-226

b6
b7C
b7D

of those who attended this party. [REDACTED]
[REDACTED]

MI T-2 advised on [REDACTED] that PETER BALISTRIERI attended the wake for CASEY MANIACI who died in Milwaukee on August 18, 1970.

On [REDACTED] MI T-3 advised that PETER BALISTRIERI was one of those who attended a party on September 1, 1970, held at Sally's Steakhouse, Knickerbocker Hotel, Milwaukee, Wisconsin. Singer VIC DANONE was the guest of honor at this party and was escorted to the party by FRANK BUCCIERI, a member of the Chicago La Cosa Nostra family.

MI T-2 advised on [REDACTED] that PETER BALISTRIERI was one of those who attended a wake for the mother of Milwaukee bookmaker, FRANK SANSONE, who died recently in Cleveland, Ohio. This wake was held in Milwaukee.

MI T-2 advised on [REDACTED] that [REDACTED]
[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
October 30, 1970

Title **PETER FRANK BALISTRIERI**

Character **ANTI-RACKETEERING**

Reference **Milwaukee report of SA**
 10/30/70

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A [REDACTED])	LCN	AR
94-316 (C/A [REDACTED])	FRANK BALISTRIERI	AR
92-316 (C/A [REDACTED])	[REDACTED]	AR
92-226 (C/A [REDACTED])	PETER BALISTRIERI	AR
92-426 (C/A [REDACTED])	JOSEPH CAMINITI	AR
92-450 (CLOSED)	HARRY DE ANGELO	AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-165 (C/A [REDACTED])	STEVE DE SALVO	AR
92-473 (CLOSED)	[REDACTED]	AR
92-427 (CLOSED)	[REDACTED]	AR
94-318 (CLOSED)	AUGGIE MANIACI	AR
92-431 (CLOSED)	JOE RIZZO	AR
92-438 (CLOSED)	SALVATORE SEIDITA	AR
92-433 (CLOSED)	VITO SEIDITA	AR
166-356 (C/A [REDACTED])	SAM CEFALU	ITAR
92-549 (CLOSED)	[REDACTED]	AR
165-45 (C/A [REDACTED])	THOMAS JAMES MACHI	ET AL ITAR
92-565 (C/A [REDACTED])	JAMES JENNARO	AR
92-57 (C/A [REDACTED])	WALTER BROCCA	AR
166-364 (C/A [REDACTED])	[REDACTED]	ITAR
92-873 (C/A [REDACTED])	FRANK BUCCIERI	AR

☒ Informant certified that he has furnished all information obtained by him since last contact.
Coverage
AR - ITAR

PERSONAL DATA

1-EACH OF THE ABOVE FILES
 DEB/ds
 (21) [REDACTED]

INDEXED	FILED
SERIALIZED	FILED
DEC 23 1970	
FBI-MILWAUKEE	

92-226-310

b6
b7C
b7D

[REDACTED]

Informant advised [REDACTED]

[REDACTED] ✓

[REDACTED]

[REDACTED]

Informant said [REDACTED]

[REDACTED]

Informant noted that [REDACTED]

[REDACTED]

Informant heard that Milwaukee gamblers and bookmakers have been meeting [REDACTED] at Fazio's on Jackson where they usually have dinner and then play poker.

Informant noted that WALTER BROCCA has recently opened an appliance store on 19th and Mitchell where he is engaged in the business of repairing second hand appliances for resale. Informant noted [REDACTED] has [REDACTED] with [REDACTED] [REDACTED] has a [REDACTED] [REDACTED] with a few select customers. His [REDACTED] are usually handled in the [REDACTED]

b6
b7C
b7D

[REDACTED]

DENNIS LIBRIZZI has recently taken control of Libby's
North on Van Buren. [REDACTED]
[REDACTED]

The informant received information that [REDACTED]
[REDACTED]

Informant said [REDACTED] Milwaukee LCN family member from
[REDACTED] attended the [REDACTED]
[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED [REDACTED]

(Mount Clipping in Space Below)

Raid Ruined Him, Owner of Club Says

Peter Balistreri, president of the corporation that operates The Scene nightclub, testified Tuesday that a raid Nov. 28, 1969, by state agents ruined his business.

"We took in about \$2,500 for December of 1969," Balistreri said in a deposition taken in the State Office Building. Receipts for November, 1969, had been \$11,500, he testified.

The deposition was taken in Balistreri's \$200,000 lawsuit against Atty. Gen. Robert W. Warren and four of Warren's aides.

Balistreri alleged that the raid was "maliciously instituted."

"It was a raid to close up the place," Balistreri testified. "They came in with the attitude and arrogance to take over."

Balistreri was questioned by Asst. Atty. Gen. Sverre O. Tinglum, who is representing Warren and the other defendants, Daniel P. Hanley, Warren's executive secretary; Walter Younk and Herbert Krusche, special agents, and Asst. Atty. Gen. Peter Peshek.

Balistreri said he was called to The Scene, 624 N. 2nd St., by Joseph Enea, a bartender, after the agents arrived.

When he got there he saw Younk at the top of a stairway making sure customers were leaving, he said. State agents also were behind the bar, testing liquor bottles and were taking photographs in the kitchen, Balistreri testified.

Four waitresses were kept from their work by agents who were questioning them, Balistreri said.

Balistreri said The Scene

(Indicate page, name of newspaper, city and state.)

B-4

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 12-16-70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification: 92-226

Submitting Office: MILWAUKEE

☐ Being Investigated

MI ONLY

b6

b7C

92-226-311

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1970	
FBI-MILWAUKEE	



Peter Balistreri

had been closed "for most of 1970, except for a few wedding parties."

(Mount Clipping in Space Below)

Peter Balistrieri's Attorney Pulls Plug on Hearing

A five hour adverse hearing came to an abrupt end Thursday when an attorney representing nightclub owner Peter F. Balistrieri confiscated the hearing reporter's stenographic machine to stop what he considered illegal testimony.

Despite attempts by Asst. Atty. Gen. Sverre O. Tinglum to continue the proceedings, Donald Eisenberg of Madison, Balistrieri's attorney, picked up the machine and placed it on top of a table. He then sat near it, when arms folded across his chest, to prevent its use.

"Let the record show that I just took the machine," Eisenberg exclaimed.

While a sunned Tinglum sat nearby, Eisenberg yelled to him: "You can do anything you want but I don't consider it part of my proceedings." Minutes later he left the hearing room — with the machine and the hearing reporter.

Tinglum made an attempt to obtain a legal secretary to record the testimony so he could continue. He was unsuccessful and was forced to adjourn the proceedings.

Thursday's hearings involved the taking of statements from Balistrieri and Herbert L. Krusche, of the State Justice Department, who conducted a raid on The Scorge nightclub, 624 N. 2nd St., in November of 1969.

As a result of the raid, Balistrieri, who heads the corporation that operates the club, has filed separate \$200,000 lawsuits against Atty. Gen. Robert

***"If you take that
machine you will
be depriving it of
its civil rights."***

—Asst. Atty. Gen.
Sverre Tinglum

Warren, Krusche and three other state officials, charging that the raid was "maliciously instituted."

(Indicate page, name of newspaper, city and state.)

A-6

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 12-18-70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-226-312

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1970	
FBI - MILWAUKEE	

III ONLY

b6
b7C

The bizarre events that ended Thursday's hearings began when Tinglum tried to question Krusche further on an incident about which he had testified earlier.

In the earlier testimony, Krusche said he had taken a duck hunting trip with Balistreri in 1956 or 1957. When Tinglum began to question him about the trip, Eisenberg began to object to Tinglum's right to ask such questions.

"Mr. Balistreri advised me that his brother . . ." Krusche began in reply to a Tinglum question. Eisenberg jumped from his seat and shouted: "Now just a minute. I am going to stop this right now . . . even if I have to pick up

that machine." He pointed to the stenographic machine operated by Tom Seemeyer, the reporter, who continued to take everything down.

"If you take that machine you will be depriving it of its civil rights," a somewhat surprised Tinglum replied.

He then shouted his reasons for questioning Krusche about the duck hunting trip. "You are trying to blacken the name of a law enforcement officer by associating him with your client," Tinglum said.

This statement further enraged Eisenberg, who shouted back: "There is nothing bad about his reputation."

Tinglum then ordered the reporter to continue recording

the proceedings. Eisenberg ordered the reporter to stop. The reporter looked back and forth between the attorneys.

Then Eisenberg grabbed the machine. Tinglum countered by bringing in a secretary to record the proceedings. He began by stating: "Let the record show that counsel for the plaintiffs . . . are leaving the deposition room with the court reporter, Mr. Seemeyer. Let the record also show Mr. Seemeyer has been physically prevented by Mr. Eisenberg from taking any further testimony in these proceedings."

With that, Eisenberg left. "Goodby," Tinglum said. Minutes later, Tinglum adjourned the proceedings and said he would seek a judicial opinion on the next course of action.

"I've seen a lot of fiery depositions," Tinglum said, "but this has them all beat."

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED] by SA [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-356 (c/a [REDACTED])	SAM CEFALU	ITAR
92-318 (c/a [REDACTED])	DOMINIC PRINCIPE	AR
92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
92-450 (closed)	HARRY DE ANGELO	AR
92-461 (closed)	NICK COLLURA	AR

Purpose and results of contact

92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
92-316 (closed)	[REDACTED]	AR
92-460 (closed)	NICK FUCARINO	AR
92-873 (closed)	FRANK BUCCIERI	AR

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that [REDACTED] has been using the public phones in this [REDACTED] to SAM CEFALU. Informant indicated it was also possible [REDACTED] was using public telephone booths in the area [REDACTED] to obtain [REDACTED] gave to SAM CEFALU.

Informant said that since the arrests in the MACHI investigation, Milwaukee bookmakers have been losing money due to the fact they have been obtaining poor line information.

Informant advised Milwaukee LCN member DOMINIC PRINCIPE, who had resided in Kenosha, Wisconsin, died in Palm Springs, California, on 12/19/70 of natural causes. His wake was held in Kenosha on 12/22/70 and was attended by the following members of the Milwaukee LCN family:

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR: [REDACTED]

PERSONAL DATA

1-166-356 [REDACTED]
 1-92-318 [REDACTED]
 1-92-262 [REDACTED]
 1-92-165 [REDACTED]
 1-92-450 (file) [REDACTED]

1-92-461 (file)
 1-92-226 [REDACTED]
 1-94-316 [REDACTED]
 1-92-316 (file)
 1-92-460 (file)
 1-92-873 (file)

DEB/kdb (12)

92-226-313

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1971	
FBI-MILWAUKEE	

[REDACTED]

b6
b7C
b7D

STEVE DE SALVO
HARRY DE ANGELO
NICK COLLURA
PETER BALISTRIERI
FRANK BALISTRIERI

[REDACTED]

In addition to the above, with the exception of FRANK BALISTRIERI, NICK FUCARINO attended PRINCIPE's funeral in Kenosha on 12/23/70. Informant indicated he has heard nothing recently regarding the activities of [REDACTED] other than the fact he [REDACTED].

Informant mentioned NICK FUCARINO travels to Madison [REDACTED]

[REDACTED] The informant said SALLY PAPIA was scheduled to marry Chicago LCN family member FRANK BUCCIERI on 1/4/71; however, no information has been received that this wedding will take place. Informant mentioned SALLY PAPIA is the [REDACTED]

[REDACTED]

The informant heard that Milwaukee LCN member [REDACTED] who lives in [REDACTED] is in very poor financial condition and has been working [REDACTED] for [REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact		
[REDACTED]	by SAs	[REDACTED] and [REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY
166-356 (c/a [REDACTED])	SAM CEFALU	ITAR
166-408 (c/a CONDON)	SALVADORE LIBRIZZI	ITAR
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
92-187 (c/a [REDACTED])	JOE ENEA	AR
92-565 (c/a [REDACTED])	JIM JENNARO	AR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	166-358 (c/a CONDON)	[REDACTED] ITAR
<input checked="" type="checkbox"/> POSITIVE	92-767 (c/a [REDACTED])	FRANK DADDABBO AR
<input type="checkbox"/> STATISTIC	92-873 (c/a [REDACTED])	FRANK BUCCIERI AR
	92-165 (c/a [REDACTED])	STEVE DE SALVO AR
	92-226 (c/a [REDACTED])	PETER BALISTRIERI AR
	92-330 (closed)	NICK GENTILE AR
	92-599 (closed)	VINCE MANIACI AR
<p>Informant advised information had been received that SALLY PAPIA did travel to Acapulco, Mexico, with FRANK BUCCIERI [REDACTED] however, no one seems to know if PAPIA married BUCCIERI or not.</p> <p>The informant heard [REDACTED] (ph.), who was originally from the [REDACTED] was arrested in [REDACTED] during the week of [REDACTED], on [REDACTED]. The informant noted that [REDACTED]</p>		

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

PERSONAL DATA

92-226-314

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1971	
FBI-MILWAUKEE	

[REDACTED] 1-92-565 [REDACTED] 1-92-330 (file)
1-92-262 [REDACTED] 1-166-358 (CONDON) 1-92-599 (file)
1-166-356 [REDACTED] 1-92-767 DEB/kdb
1-166-408 (CONDON) 1-92-873 (14)
1-94-316 [REDACTED] 1-92-165
1-92-187 [REDACTED] 1-92-226 [REDACTED]

b6
b7C
b7D

[redacted]

The informant said [redacted] recently [redacted] and has rented [redacted] in the [redacted] area of [redacted] near the [redacted] held a party there on [redacted] which was attended by JIMMY JENNARO and VINCE MANIACI.

The informant indicated [redacted] was not known by him, but that if [redacted] was associated with [redacted] it was possible [redacted] was [redacted]

Informant said FRANK DADDABBO recently went to Las Vegas, Nevada. Informant noted NICK GENTILE, who operates a tavern on Fifth near Michigan, has been having difficulty [redacted] in his place of business. [redacted]

[redacted]

Informant noted that VINCE MANIACI's tavern, "Little Caesars," was closed recently [redacted] by the State for violation of liquor sales to minors.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED [redacted]

(Mount Clipping in Space Below)

Scene Waitresses Criticize Agents

Two cocktail waitresses testified Friday that they quit jobs at The Scene because of questioning and intimidation by state agents.

The waitresses — Mrs. Roberta Jones, 27, and Miss Mar-

sha Ustruck, 24, — were subpoenaed by the state to give depositions in connection with a suit filed by Peter F. Balistrieri against Atty. Gen. Robert W. Warren and four members of his staff.

Balistrieri is seeking \$200,000 in damages from each defendant.

Balistrieri, president of Bals, Inc., the corporation which operated The Scene, has charged that a raid by state agents on the club Nov. 28, 1969, ruined his business reputation and forced him to close.

Questioned in Car

Miss Ustruck, 826 S. 89th St., testified that a few days after the raid, Walter Younk, a state agent, questioned her in her car outside her house.

She testified that Younk had asked her questions concerning her job at The Scene and persons whom she did not know.

After she told him she could not answer his questions concerning other persons, Younk became angry, Miss Ustruck said.

"You'll Be Subpoenaed"

"He said to me, 'You know if you're lying, you'll be subpoenaed,'" Miss Ustruck testified. After the remark by Younk, she said, she ordered him out of her car.

"I said, 'Get the heck out of here.'"

Miss Ustruck, who now works as a beautician, said, "I never worked anywhere where I had people questioning me," she said. "I felt like a criminal."

"Business Dropped Off"

Miss Ustruck said that The Scene was a popular night spot for rock music fans up until the time of the raid. After that, she testified, "business really, really dropped off."

"By the end of November, there were only one or two customers in the place" at night, she said.

Mrs. Jones, 1236 N. 24th Pl., said that on nights of operation after the raid, business was only "about half" of what it formerly had been.

Questioned Later

She testified that a week after the raid, Younk and another investigator for the attorney general, Herbert L. Krusche, came to her house to question her.

She said that while she was in another room, Younk went "snooping in my bedroom." She testified also that Krusche

(Indicate page, name of newspaper, city and state.)

A-16

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 2-6-71
Edition: LATEST
Author: HARRY GONNIBORN
Editor:
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE
☐ Being Investigated

92-226-315
SEARCHED... INDEXED...
SERIALIZED... FILED...
FEB 9 1971
FBI - MILWAUKEE

110 LY

told her that she would face a "perjury rap" if she gave the same answer in court that she gave to him on that day.

Mrs. Jones, a divorcee, said also that Krusche told her that her boss at The Scene was in actuality Frank P Balistrieri, not his brother, Peter.

"Gestapo Tactics"

At this point, the witnesses' attorney, Donald S. Eisenberg, Madison, interjected, "How about those Gestapo tactics?"

Svere O. Tinglum, an assistant attorney general who was examining Mrs. Jones, told Eisenberg to "cool it" or he would arrange to have the deposition taken in the presence of a federal court commissioner.

The depositions were taken in a room at the State Office Building.

Arm Grabbed

Mrs. Jones testified that on the night of the raid, a state agent grabbed her arm, led her into a corner and demanded to see identification. She said she did not know the agent's identity but that he flashed a badge.

"He had kind of grayish hair and a black raincoat," she recounted. "They all have black raincoats these days."

Joseph Enea, 1522 E. Kane Pl., who said he was manager of The Scene, testified that between 150 and 200 customers cleared out of the building after the raid.

Previous Visits

Enea said that Krusche and Younk had made frequent appearances at the Scene before the night of the raid to observe customers and employees.

"Krusche and Younk are very rude people," Enea said. "They have a tendency not to talk in a gentlemanly way. . . They blow their tops."

Enea said on the night of the raid, Younk went on the stage where a "young hippie band was playing," and "took a microphone and said the place was closed down."

Enea added, "Everything was in a state of confusion — positively."

3/1/71

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (100-426) P

SUBJECT: CHARLES V. VINCE;
[REDACTED]

ITSA - EXTORTION

OO: MI

Re report of SA [REDACTED] at Milwaukee,
2/23/71.

For the information of the Bureau and Chicago,

[REDACTED] advised [REDACTED]
[REDACTED]

Informant advised [REDACTED]
[REDACTED]

Informant further advised [REDACTED]

[REDACTED] Referenced
report reflects [REDACTED]
[REDACTED]

Close contact is being maintained with this
informant for additional information regarding above.

- 2 - Bureau AM - RM
- 2 - Chicago Regular Mail and Registered Mail
- 4 - Milwaukee (100-426)
(1 - 100-226) [REDACTED] (1 - 94-316)

END/Bks
(5)

WLF

92-226-316

MI 133-425

Above information should not be disseminated to
avoid compromise of valuable informant.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

MI 92-262(C/A [REDACTED]) = LCN, AR-CONSPIRACY

MI 166-425(C/A [REDACTED]) = CHARLIE VINCE, ITAR-EXTORTION

MI 92-555(C/A [REDACTED]) = [REDACTED] AR

MI 92-226(C/A [REDACTED]) = PETER BALISTRIERI, AR

MI 92-303(CLOSED) = LOUIE FAZIO, AR

MI 92-717(DEAD) = JOSEPH P. BALISTRIERI, AR

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

MI 92-422(C/A [REDACTED]) = JOSEPH BALISTRIERI, AR

MI 92-165(C/A [REDACTED]) = STEVE DE SALVO, AR

MI 94-316(C/A [REDACTED]) = FRANK PETER BALISTRIERI, AR

MI 94-318(C/A [REDACTED]) = AUGUST MANIACI, AR

MI 92-316(C/A [REDACTED]) = [REDACTED] AR

MI 92-84(C/A [REDACTED]) = JOHN ALIOTO, AR

MI 92-426(C/A [REDACTED]) = JOE CAMINITI, AR

MI 92-461(CLOSED) = NICK COLLURA, AR

MI 92-450(CLOSED) = HARRY DE ANGELO, AR

MI 92-473(CLOSED) = JEROME DI MAGGIO, AR

MI 92-427(CLOSED) = [REDACTED] AR

MI 92-361(CLOSED) = SAM FERRARA, AR

MI 92-460(CLOSED) = NICK FUCARINO, AR

MI 92-486(CLOSED) = DOMINIC GULLO, AR

MI 92-430(CLOSED) = JOSEPH GUMINA, AR

MI 92-429(CLOSED) = SANTO MARINO, AR

MI 92-420(CLOSED) = MIKE MINEO, AR

MI 92-432(C/A [REDACTED]) = JOHN PERNICE, AR

MI 92-431(CLOSED) = JOE RIZZO, AR

MI 92-438(CLOSED) = SALVATORE SEIDITA, AR

MI 92-433(CLOSED) = VITO SEIDITA, AR

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

PERSONAL DATA

[REDACTED]

[REDACTED]

91-92-226

92-226-317

wv

A

DEB:rah
(40)

b6
b7C
b7D

[REDACTED]

MI 92-364(CLOSED) = VITO AIELLO, AR
MI 92-371(C/A [REDACTED] FRANK LA GALBO, AR
MI 92-437(C/A [REDACTED] = [REDACTED] AR
MI 92-554(CLOSED) = [REDACTED] AR
MI 92-565(C/A [REDACTED] = JOE ENEA, AR
MI 92-549(C/A [REDACTED] = [REDACTED] AR
MI 92-164(C/A [REDACTED] = JOHN RIZZO, AR
MI 166-241(CLOSED) = ANGELO DI GIORGIO, AR
MI 165-45(C/A [REDACTED] = THOMAS J. MACHI, ET AL, ITAR
MI 162-49(C/A [REDACTED] = [REDACTED] IGA
MI 166-356(C/A [REDACTED] = SAM CEFALU, ITAR
MI 165-438(C/A [REDACTED] = [REDACTED] ITWI

According to the informant, JOSEPH BALISTRIERI, father of FRANK BALISTRIERI, died in Milwaukee on 3/3/71. He was in state at the Guardalabene and Amato Funeral Home, Milwaukee, on 3/4/71 - 3/5/71 and was buried in Milwaukee on 3/6/71. Informant stated that the following individuals

[REDACTED] of the Milwaukee LCN family attended either the wake or funeral of JOSEPH BALISTRIERI:

ALBERT ALBANA

PETER BALISTRIERI

NICK COLLURA

STEVE DE SALVO

[REDACTED]
NICK FUCARINO

JOSEPH GUMINA

SANTO MARINO

JOHN PERNICE

SALVATORE SEIDITA

VITO AIELLO

FRANK BALISTRIERI

JOSEPH CAMINITI

HARRY DE ANGELO

JEROME DI MAGGIO

SAM FERRARA

DOMINIC GULLO

AUGUST MANIACI

MIKE MINEO

JOE RIZZO

VITO SEIDITA

[REDACTED]

[REDACTED] LCN members from the [REDACTED] LCN family, [REDACTED]
[REDACTED] and [REDACTED] also attended.

Informant indicated BUSTIANO BALESTRERE, JOHN
MOLLE and [REDACTED] were in atten-
dance.

Informant said [REDACTED] JOHN RIZZO, and
[REDACTED] and [REDACTED] attended.

In addition to the above, the following individuals
[REDACTED] were in attendance:

TONY MACHI

SAM CEFALU

JOE ENEA

[REDACTED]

LOUIE FAZIO

ANGELO DI GIORGIO

[REDACTED]

Informant noted that JOHN [REDACTED] ALIOTO,
FRANK BALISTRIERI's father-in-law, did not attend either
the wake or the funeral as he has been confined to his
house in poor health.

Informant said [REDACTED]

[REDACTED]

[REDACTED]

The informant stated [REDACTED]

[REDACTED]

The informant noted that FRANK BALISTRIERI appeared at the wake and funeral of his father in a wheel-chair [REDACTED]

[REDACTED] Informant said [REDACTED] continues to reside in [REDACTED] but the informant did not know his address. [REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHTASED [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262 (c/a [REDACTED])	LCN		AR
87-10554 (c/a [REDACTED])			ITSP
165-438 (c/a [REDACTED])			ITWI
165-45 (c/a [REDACTED])	THOMAS J. MACHI; ET AL		ITWI
92-767 (closed)	FRANK DADDABBO		AR
166-408 (c/a CONDON)	SALVADORE LIBRIZZI		ITAR
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
<input type="checkbox"/> STATISTIC	92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
	92-429 (c/a CONDON)	SANTO MARINO	AR
	92-164 (c/a [REDACTED])	JOHN RIZZO	AR
<p>Informant said he just read about the State Revenue Agents assessing the Spheeris Tobacco Company of some \$42,000 for the utilization of counterfeit cigarette tax stamps.</p> <p>The informant heard [REDACTED] was released from jail.</p> <p>[REDACTED] The informant pointed out [REDACTED] owes money [REDACTED]</p> <p>[REDACTED]</p> <p>Informant heard [REDACTED] had been in the hospital [REDACTED]</p> <p>[REDACTED] The informant understood [REDACTED]</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.			Coverage AR

PERSONAL DATA

1-165-45 (c/a [REDACTED])
1-92-767 (file)
1-166-408 (CONDON)
1-94-316 [REDACTED]

1-92-226 [REDACTED]
1-92-165 [REDACTED]
1-92-429 (CONDON)
1-92-164 [REDACTED]
DEB/kdb
(12)

92-226-318
jt jt

b6
b7C
b7D

[REDACTED]
[REDACTED] was still not employed.

Informant said FRANK BALISTRIERI was in a local hospital [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

REPORT
The informant said FRANK DADDABBO is now supposedly working [REDACTED]
[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
IT SHOULD NOT BE DISSEMINATED
[REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ IR
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	[REDACTED]	LCN
94-316	[REDACTED]	FRANK PETER BALISTRIERI
92-460 (CLOSED)		NICK FUCARINO
92-361 (CLOSED)		SAM FERRARA
92-426 (CLOSED)		JOE CAMINITI
92-165	[REDACTED]	STEVE DE SALVO (Files continued Page 2)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On [REDACTED] informant advised [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant indicated [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR - ITAR

PERSONAL DATA

Copies see Page 2

DEB:gms
(11)

92-226

92-226-319

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

b6
b7C
b7D

[REDACTED]

FILES

92-226 (CLOSED)

PETER BALISTRIERI

92-158 (CLOSED)

ANDY LOCOCO

166-356

[REDACTED]

SAM CEFALU

165-45

[REDACTED]

THOMAS JAMES MACHT, ET AL

COPIES

[REDACTED]

1 - 92-262
1 - 94-316
1 - 92-460
1 - 92-361
1 - 92-426
1 - 92-165
1 - 92-226
1 - 92-158
1 - 166-356
1 - 165-45

[REDACTED]

Informant indicated

[REDACTED]

[REDACTED]

The informant noted

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Informant heard that [REDACTED]

[REDACTED] It has been rumored that FRANK
BALISTRERI would probably reopen the Kings IV [REDACTED] ✓
[REDACTED]

Informant said gambling in Milwaukee is now at a low point as far as volume is concerned due to the fact that there never was a large volume of gambling relative to baseball and horse racing in Milwaukee. Informant is of the opinion that football represented the primary sports betting in the Milwaukee area.

Informant said that Milwaukee bookmaker, SAM CEFALU, is still doing business with the SAM LIBRIZZI bookmaking operation [REDACTED]
[REDACTED]

Informant said information has come to his attention that Rockford LCN member, PHIL CANNELLA, is in the Intensive Care Unit of a hospital in Rockford suffering from cancer and bleeding ulcers.

On [REDACTED] informant advised Rockford LCN member, PHIL CANNELLA was buried in Rockford on Saturday, 5-15-71 after having died of natural causes. Informant further advised that [REDACTED]
[REDACTED]

(Mount Clipping in Space Below)

3 Forced to Give Writing Samples

The defendants' attorney, Donald S. Eisenberg, Madison, claimed submission of handwriting in a tax fraud ing specimens would violate the case before Dane County Judge constitutional rights of his Michael Torphy Jr. here Fri-clients. day, but not before they were found in contempt of court for refusal.

The action came in a case in which Bals, Inc., the corporation that operated the Scene, a Milwaukee tavern, is charged by the state with 28 counts of making fraudulent state sales tax returns between November, 1966, and March, 1969.

The three officers are Miss Jennie Alioto, the firm's bookkeeper; Peter F. Balistreri, president; and Joseph P. Balistreri, secretary-treasurer. All have pleaded not guilty to charges which involve allegations of underestimating night club income by nearly \$410,000. Judge Torphy set trial for 9

a.m. June 1.

All three refused a court order, upheld in a challenge to the State Supreme Court, that they submit samples of their handwriting which Asst. Atty. Gen. Andrew Somers said were needed to establish who signed legal documents for Bals.

The defendants submitted samples after Judge Torphy found them in contempt of court and sentenced them to six months in jail unless they did.

By submitting the samples, the defendants "purged" themselves of contempt and they will not actually have to serve the sentences.

(Indicate page, name of newspaper, city and state.)

A-12

THE CAPITAL TIMES
MADISON, WISCONSIN

Date 5/15/71

Edition:

Author:

Editor: MILES MC MILLEN

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-226-320

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 21 1971	
FBI - MILWAUKEE	

MI ONLY

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact		
[REDACTED]	[REDACTED]	[REDACTED]
File #s on which contacted (Use Titles when File #s not available or CI positive info.)		
92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
92-228 (closed)	[REDACTED]	AR
166-425 (c/a [REDACTED])	CHARLES VINCE	ITAR
92-460 (closed)	NICK FUCARINO	AR
92-153 (closed)	ANDY LOCOCO	AR
Purpose and results of contact		
92-228 (closed) PETER BALISTRIARI AR		
94-316 (c/a [REDACTED]) FRANK BALISTRIARI AR		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
Informant advised STEVE DE SALVO obtained a new gold Chrysler Imperial [REDACTED]		
Informant stated [REDACTED]		
[REDACTED]		
[REDACTED]		
Informant understood CHARLEY VINCE was since convicted of an extortion charge in Madison, Wisconsin.		
Informant advised that [REDACTED] were arrested		
[REDACTED] on [REDACTED] charge [REDACTED]		
[REDACTED]		

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR, ITAR

PERSONAL DATA

1-92-262 [REDACTED]
1-92-165 [REDACTED]
1-92-228 (f110)
1-166-425 [REDACTED]
1-92-460 (f110)
1-92-153 (f110)
1-92-184 (f110)
1-92-226 (f110)
1-94-316 [REDACTED]
DEN/kdb
(9)

92-226-321

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 7 1971	
FBI-MILWAUKEE	

b6
b7C
b7D

[REDACTED]

[REDACTED]

The informant noted that [REDACTED]

[REDACTED]

The informant said TONY MACHI (not to be confused with TONY PETROLLE), operator of The Casa, was trying to get a liquor license for a cousin of ANGELO DI GIORGIO.

Informant said [REDACTED]

[REDACTED]

Informant said that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

02-158 (closed)	ANDREW J. LOCCO	AR
04-316 (c/a [REDACTED])	FRANK BALISTRERI	AR
02-226 (c/a [REDACTED])	PETER F. BALISTRERI	AR
02-327 (c/a CONDON)	[REDACTED]	AR
02-303 (closed)	LOUIE FAZIO	AR

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised [REDACTED]

Informant said he saw FRANK BALISTRERI [REDACTED]
 [REDACTED] and noted BALISTRERI was using crutches
 [REDACTED]

Informant did not

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

92-226-322

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

[REDACTED]
 1-02-158 (file)
 1-04-316 [REDACTED]

1-02-226 [REDACTED]
 1-02-327 (CONDON)
 1-02-303 (file)

DEB/hdb

(6)

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant noted that

[REDACTED]

[REDACTED]

Informant said that

[REDACTED]

[REDACTED]

✓

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact		by SA [REDACTED]	
File #s on which contacted (Use Titles when File #s not available or CI positive info.)			
92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY	
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR	
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR	
92-433 (closed)	VITO SIEDITA	AR	
92-460 (closed)	NICK FUCARINO	AR	
92-361 (closed)	SAM FERRARA	AR	
Purpose and results of contact		94-318 (closed) AUGUST MANIACI AR	
<input type="checkbox"/> NEGATIVE		92-426 (c/a [REDACTED]) JOE CAMINITI AR	
<input checked="" type="checkbox"/> POSITIVE		92-226 (closed) PETER BALISTRIERI AR	
<input type="checkbox"/> STATISTIC		92-228 (closed) [REDACTED] AR	
	166-364 (c/a CONDON) [REDACTED]	ITAR	
	166-408 (c/a CONDON) SALVATORE LIBRIZZI	ITAR	
	166-241 (closed) ANGELO DI GIORGIO	ITAR	
	166-356 (c/a [REDACTED]) SAM CEFALU	ITAR	
	92-330 (closed) NICK GENTILE	AR	
Informant advised that during [REDACTED] June, 1971, FRANK BALISTRIERI and STEVE DE SALVO were observed at the Clock Bar [REDACTED]. The informant [REDACTED].			
[REDACTED]			
[REDACTED]			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR	

PERSONAL DATA

1-92-262 [REDACTED]
1-92-165 [REDACTED]
1-94-316 [REDACTED]
1-92-433 (file)
1-92-460 (file)
1-92-361 (file)
1-94-318 (file)
1-92-426 [REDACTED]
1-92-226 (file)
1-92-228 (file)
1-166-364 (CONDON)
1-166-408 (CONDON)
1-166-241 (file)
1-166-356 [REDACTED]

92-226 -323

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1971	
FBI-MILWAUKEE	

[REDACTED]

[REDACTED]

[REDACTED] The
informant said [REDACTED]
[REDACTED] and SAM LIBRIZZI are still accepting bets [REDACTED]
[REDACTED] using telephones at LIBRIZZI's South Tavern. Informant
also heard that ANGELO DI GIORGIO and [REDACTED] were taking
[REDACTED] sports action. [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED] by SA [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 94-316	FRANK PETER BALISTRIERI; AR	C/A [REDACTED]
MI 92-226	PETER BALISTRIERI; AR	" "
MI 92-165	STEVE DE SALVO; AR	C/A [REDACTED]
MI 165-13	FRANK SANSONE; ITAR	" "
MI 92-717	JOSEPH P. BALISTRIERI; AR	DEAD FILE
MI 92-960	[REDACTED] AR	C/A [REDACTED]

Purpose and results of contact

(continued).

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 165-45	THOMAS J. MACHI, ET AL; ITAR	" "
MI 92-468	SAM DENTICE; AR	CLOSED
MI 166-241	ANGELO DI GIORGIO; ITAR	" "

Informant stated JOHN FAZIO organized a party held at Fazio's Restaurant on Jackson Street, on the evening of 6/13/71. Among those who attended this party were FRANK BALISTRIERI, PETER BALISTRIERI, STEVE DE SALVO, FRANK SANSONE, and approximately 40 other individuals of [REDACTED] background. This party lasted until 5 am, and it was the informant's understanding that this was the third year a similar party had been held.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

[REDACTED]	1-92-165	1-92-960
1-94-316	1-165-13	1-165-45
1-92-226	1-92-717	1-166-241
1-92-468	DEB/mw (10)	

92-226-324

SEARCHED [] INDEXED []

SERIALIZED [] FILED []

JUN 18 1971

FBI - NEW YORK

(Mount Clipping in Space Below)

Peter Balistrieri's Son Hazy on Family Business

Joseph Balistrieri, son of Milwaukee nightclub operator Peter F. Balistrieri, said Tuesday that he knew little about the family business of which he was secretary-treasurer.

The younger Balistrieri gave pretrial testimony at the State Office Building here in connection with a \$200,000 lawsuit filed by his father against state officials.

[Peter Balistrieri is a brother of Frank P. Balistrieri, who Monday began serving a federal prison sentence for tax evasion. Frank also has a son named Joseph, a Milwaukee attorney.]

The lawsuit seeks \$200,000 from Atty. Gen. Robert W. Warren and four State Justice Department staff members. It charges that a Nov. 28, 1969, police raid on the family nightclub, The Scene, 624 N. 2nd St., was staged to harass the Balistrieris.

Joseph Balistrieri, 30, testified that he had worked off and on as a bartender at The Scene, but did not recall the exact dates of his employment there.

He said he was not working at The Scene the night that Milwaukee police conducted the raid.

Asst. Atty. Gen. Sverre O. Tinglum asked Balistrieri whether he had heard conversations describing the raid as an attempt to close The Scene "because of any alleged connection with organized crime."

Balistrieri's attorney, Donald S. Eisenberg, Madison, instructed him not to answer the question. About the same time, Eisenberg moved behind Tinglum and Asst. Atty. Gen. Da-



Joseph Balistrieri

Balistrieri gave his address as 1634 N. Jackson St. He said he now was employed at the Kings IV, 720 N. Water St.

vid J. Hanson, facing Balistrieri.

Eisenberg sat on a table behind the state attorneys, prompting Hanson to ask him to move back within view. Hanson said Eisenberg might be giving signals to his client.

"I take great offense at that, Mr. Hanson," Eisenberg said.

"There are no signals being given. I just happen to be cooler on this side of the table."

Returning to the question about organized crime, Eisenberg then added:

"The only thing pertaining to this lawsuit is the malicious raid on the part of the Justice Department at The Scene."

Balistrieri said he had been secretary-treasurer in the family corporation that operated the nightclub. He said his father was president and his mother, Mary, was vice president.

Balistrieri testified that he did not know whether the corporation still existed, whether he still was an officer in it, whether he held stock in the corporation or whether the corporation was involved in any other business and said he knew nothing about its finances.

(Indicate page, name of newspaper, city and state.)

B-12

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/30/71

Edition: LATEST

Author:

Editor: RICHARD LEONARD

Title:

Character:

or

Classification: 92-226

Submitting Office: MILWAUKEE

☐ Being Investigated

92-226-325

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 1 1971	
FBI - MILWAUKEE	

MI ONLY

b6
b7c

(Mount Clipping in Space Below)

Judge to Study Verdict on Bar

Dane County Judge Michael Torphy took under advisement Thursday a motion to overturn a jury finding of guilty against Peter F. Balistrieri, his son Joseph, and Jennie Alioto, his bookkeeper.

The three, operators of The Scene, a Milwaukee nightclub, were convicted June 5 of sales tax fraud. The state charged that their firm had taxable receipts of more than \$500,000 but that only \$191,853 was reported. The state estimated that the firm owed \$12,500 in sales taxes.

Torphy overruled a defense motion to declare a mistrial.

The case was adjourned to Wednesday.

(Indicate page, name of newspaper, city and state.)

A-4
THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/24/71

Edition: LATEST

Author:

Editor: RICHARD LEONARD

Title:

Character:

or

Classification: 92-226

Submitting Office: MILWAUKEE

☐ Being Investigated

b6
b7C

MI ONLY

92-226-326

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 1 1971	
MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (c/a [REDACTED])	LCN	AR-CONSPIRACY
94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
92-158 (c/a [REDACTED])	ANDY LOCOCO	AR
92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
92-460 (closed)	NICK FUCARINO	AR
92-430 (closed)	JOE GUMINA	AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-361 (closed)	SAM FERRARA	AR
92-426 (c/a [REDACTED])	JOE CAMINITI	AR
92-226 (c/a [REDACTED])	PETE BALISTRIERI	AR
166-364 (c/a CONDON)	[REDACTED]	ITAR
166-408 (c/a CONDON)	SALVADORE LIBRIZZI	ITAR
92-515 (c/a [REDACTED])	[REDACTED]	AR

Informant advised FRANK BALISTRIERI started to serve his prison term in the Sandstone, Minnesota, Penitentiary, on 6/28/71. Informant said [REDACTED]

[REDACTED]

The informant advised [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; ITAR

PERSONAL DATA

[REDACTED]

1-92-262 [REDACTED]
 1-94-316 [REDACTED]
 1-92-158 [REDACTED]
 1-92-165 [REDACTED]

1-92-460 (file)	1-166-364 (CONDON)
1-92-430 (file)	1-166-408 (CONDON)
1-92-361 (file)	1-92-515 [REDACTED]
1-92-426 [REDACTED]	DEB/kdb
1-92-226 [REDACTED]	(13)

92-226-327

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1971	
FBI - MINNEAPOLIS	

[Signature]

[REDACTED]

[REDACTED]

The informant received information that the LIBRIZZI book-making operation is being handled from an apartment located above SAM FERRARA's restaurant and tavern on the corner of Brady and Van Buren Streets [REDACTED]

[REDACTED] Informant indicated that the [REDACTED] operation was being conducted from [REDACTED]

[REDACTED] Informant believed [REDACTED]

[REDACTED]

The informant said [REDACTED]

[REDACTED] The informant believed [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING [REDACTED]
INFORMATION. IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE
BUREAU UNLESS PARAPHRASED [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/15/71	INVESTIGATIVE PERIOD 11/21/70 - 6/30/71
TITLE OF CASE PETER FRANK DALISTRERI, aka		REPORT MADE BY SA 	b6 b7C
		TYPED BY brm	
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 10/30/70.b6
b7CADMINISTRATIVE

This case has been maintained in a P* status since referenced report and was recently reopened for the purpose of bringing the investigation up-to-date.

b7D

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3-Bureau (92-5783) (RM)
 1-USA, Milwaukee
 1-Chicago (AIC, Chicago Field Office,) (RM)
 2-Milwaukee (92-226)

b6
b7C

DO NOT WRITE IN SPACES BELOW

92	226	328	b6 b7C
ROUTE TO 			
READ FOR ACCURACY			
MARK INDEXING AND			
INITIAL			
DATE			

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED	INDEXED
SERIALIZED	FILED

MI 92-226

b6
b7C
b7D

[REDACTED]

On [REDACTED] advised FRANK BALISTRIERI started his prison term on 6/28/71. Informant said [REDACTED]

[REDACTED]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case after six months for the purpose of bringing this investigation up-to-date. In the meantime, will maintain close contact with informants for information regarding activities [REDACTED]

INFORMANTS

MI T-2 is identified as [REDACTED] who was contacted on dates indicated by SA [REDACTED]

MI T-4 is [REDACTED] contacted [REDACTED] by SA [REDACTED]

[REDACTED]

COVER PAGE

-C*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Agent in Charge, Chicago Field Office, SULLIVAN DAVIDSON (RM)

Report of: SA [REDACTED]
Date: July 15, 1971

Office: MILWAUKEE

b6
b7c

Field Office File #: MI 62-226

Bureau File #: 62-5733

Title: PETER FRANK BALISTRERI

Character: ANTI-RACKETEERING

Synopsis: Dels, Incorporated, a corporation headed by PETER BALISTRERI, was convicted on 6/5/71 of state sales tax fraud violations. Source advised subject is Acting Underboss of Milwaukee LCN Family, while his brother, FRANK BALISTRERI, is in prison.

- PC -

DETAILS

On December 15, 1970, PETER BALISTRERI testified at adverse hearings in connection with his \$200,000 lay suit against the Wisconsin State Attorney General and four of his aides regarding a raid they conducted during 11/69 at The Scene, a night club operated by a corporation of which PETER BALISTRERI is the president. BALISTRERI testified that prior to the raid the night club was earning approximately \$11,500 per month, while after the raid the club earned \$8,500 during the following month. BALISTRERI testified that The Scene had been closed for most of 1970 except for a few wedding parties and described the raid conducted by state agents as being maliciously instituted.

On February 5, 1971, [redacted] and [redacted] who had been employed at The Scene, testified in the same adverse hearings. [redacted] advised [redacted] quit [redacted] employment at The Scene after being continually investigated by state authorities. [redacted] indicated that business at The Scene dropped off after the raid conducted by state agents. [redacted] testified that the business at the night club was one-half of normal after the state raid.

On June 29, 1971, [redacted] testified at adverse hearings in the law suit instituted [redacted] indicated he had been [redacted] in the family corporation which operated The Scene and [redacted] PETER BALISTRIERI was the president and [redacted] MARY BALISTRIERI was the vice president. He testified that [redacted] of the corporation and indicated he was presently residing with [redacted]

On June 5, 1971, Bala. Incorporated, the corporation which operated The Scene, and [redacted] PETER BALISTRIERI and [redacted] were found guilty in Dane County Court, Madison, Wisconsin, on state sales tax fraud charges. The state charged in the trial that the corporation had taxable receipts of more than \$500,000 but had only reported receipts of \$191,352. The state estimated the corporation owed \$12,500 in sales taxes. During the trial, [redacted] admitted [redacted] was the [redacted] for the corporation and assumed responsibility for the payment of the state sales taxes but indicated due to lack of tax knowledge, no sales taxes were paid on cover charges, check room charges, and other miscellaneous receipts.

On [redacted] MI T-2 advised PETER BALISTRIERI was one of many individuals who attended the wedding reception for [redacted] on [redacted] at The Scene.

MI T-2 advised on [redacted] that DOMINIC PRINCIPI, a member of the Milwaukee La Cosa Nostra (LCN) Family

b6
b7C
b7D

MI 92-226

who had resided in Kenosha, Wisconsin, died in Palm Springs, California on December 19, 1970, of natural causes. His wake was held in Kenosha on December 22, 1970 and was attended by PETER BALISTRERI.

On [redacted] MI T-2 advised PETER BALISTRERI attended the wake and funeral on March 6, 1971 of his father, JOSEPH BALISTRERI who died in Milwaukee on March 3, 1971 of natural causes.

On [redacted] MI T-2 advised [redacted]
[redacted] recently returned from [redacted]
[redacted] where he had been working as [redacted]
[redacted]

On [redacted] MI T-4 advised [redacted]
[redacted]

On [redacted] MI T-2 advised [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

July 15, 1971

Title **PETER FRANK BALISTRIERI**

b6
b7C

Character **ANTI-RACKETEERING**

Reference Milwaukee report of SA
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
94-316 (c/ [REDACTED])	FRANK BALISTRIERI	AR
92-165 (c/ [REDACTED])	STEVE DE SALVO	AR
92-226 (c/ [REDACTED])	PETER BALISTRIERI	AR
92-717 (closed)	[REDACTED]	AR
166-241 (c/ [REDACTED])	ANGELO DI GIORGIO	ITAR
87-1082 (c/ [REDACTED])	Burglary of SALLY PAPIA	ITSP
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	92-873 (closed) FRANK BUCCIERI	AR
<input checked="" type="checkbox"/> POSITIVE	165-13 (c/ [REDACTED]) FRANK L. SANSONE	ITWI
<input type="checkbox"/> STATISTIC	162-49 (c/ [REDACTED])	IGA
	92-164 (c/ [REDACTED]) JOHN RIZZO	AR
	145-288 (c/ [REDACTED])	ITOM
<p>Informant advised FRANK BALISTRIERI, boss of the Milwaukee LCN family, began his Federal prison term on 6/28/71.</p> <p>[REDACTED]</p> <p>[REDACTED] In view of his recently commuted sentence, it is expected BALISTRIERI will be back during 12/71.</p> <p>Informant said [REDACTED]</p> <p>[REDACTED]</p>		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
AR

PERSONAL DATA

92-226-329

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1971	
[REDACTED] JKE	

1-To Each File Number Listed Above
DEB/kdb
(12)

b6
b7C
b7D

[REDACTED]

[REDACTED]

On 7/3/71, the home of SALLY PAPIA, owner of Sally's Steakhouse at the Knickerbocker Hotel and who supposedly is married to FRANK BUCCIERI, member of the Chicago ICS family, was burglarized. Police reports reflected [REDACTED] in cash, plus [REDACTED] was taken. The police have [REDACTED] prime suspects in this burglary [REDACTED] Informant advised [REDACTED]

[REDACTED]

Informant said [REDACTED]

[REDACTED]

Informant advised [REDACTED]

[REDACTED] who is now in
Federal Prison [REDACTED]

[REDACTED]

The informant advised that the Astor Hotel in Milwaukee was recently sold. [REDACTED]

[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.
~~IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS~~
~~PARAPHRASED~~ [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262 (C/A [REDACTED])	LCN (AR)
166-356 (C/A [REDACTED])	SAN CEFALU (ITAR)
166-408 (C/A CONDON)	SAM LIBRIZZI (ITAR)
165-293 (C/A [REDACTED])	[REDACTED] (ITWI)
165-45 (C/A [REDACTED])	THOMAS MACHI; ET AL (ITAR)
165-13 (C/A [REDACTED])	FRANK SANSONE (ITWI)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	94-316 (C/A [REDACTED]) FRANK BALISTRIERI (AR)
<input checked="" type="checkbox"/> POSITIVE	92-914 (C/A [REDACTED]) (AR)
<input type="checkbox"/> STATISTIC	92-226 (C/A [REDACTED]) PETER BALISTRIERI (AR)
	92-767 (C/A [REDACTED]) FRANK DADDABBO (AR)
	92-809 (C/A [REDACTED]) (AR)
	26-18886 (C/A [REDACTED]) (AR)
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AR, ITAR, ITWI
PERSONAL DATA [REDACTED]	

SEARCHED	INDEXED
SERIALIZED	FILED
FBI—MILWAUKEE	

[REDACTED]	1 - 165-293	1 - 92-914	1 - 26-18886
1 - 92-262	1 - 165-45	1 - 92-226	DEB/lav
1 - 166-356	1 - 165-13	1 - 92-767	(13)
1 - 166-408	1 - 94-316	1 - 92-809	

92-226-330

[redacted]

According to this informant SAM LIBRIZZI and [redacted]
[redacted] are running a tavern called Eddie and
Linda's Bar on East Locust Street near Pierce.

[redacted]

[redacted]

It was the informant's opinion that [redacted]
[redacted]

The informant said [redacted]
[redacted]

Information was received [redacted]
[redacted]
[redacted]

PETER BALISTRERI is rumored to be broke [redacted]
[redacted] and having difficulty paying off his card losses.

Informant received information that [redacted]
[redacted] are having [redacted]

[redacted] was living in the [redacted]
[redacted]

b6
b7C
b7D

[REDACTED]

Informant believed FRANK DADDABBO is still working at a gambling casino on the outskirts of Las Vegas, Nevada.

[REDACTED] is now employed as a [REDACTED] for [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact [REDACTED]			
File #s on which contacted (Use Titles when File #s not available or CI positive info.)			
92-262 (c/a [REDACTED])	LCN		ITAR
166-364 (c/a CONDON)	[REDACTED]		AR
92-228 (Closed)	[REDACTED]		AR
92-57 (c/a [REDACTED])	WALTER BROCCA		AR
94-321 (Closed)	[REDACTED]		AR
92-364 (Closed)	VITO AIELLO		AR
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
<input checked="" type="checkbox"/> POSITIVE	92-187 (c/a [REDACTED])	JOE ENEA	AR
<input type="checkbox"/> STATISTIC	92-914 (c/a [REDACTED])	[REDACTED]	AR
	92-New (O & A)	JOSEPH VALONE	AR
	92-361 (Closed)	SAM FERRARA	AR
	92-515 (c/a [REDACTED])	[REDACTED]	AR
	92-555 (c/a [REDACTED])	[REDACTED]	AR
	92-437 (c/a [REDACTED])	[REDACTED]	AR
	94-316 (c/a [REDACTED])	FRANK BALISTRIERI	AR
	92-226 (c/a [REDACTED])	PETER BALISTRIERI	AR
	92-426 (c/a [REDACTED])	JOE CAMINITI	AR
	92-461 (Closed)	NICK COLLURA	AR
	92-450 (Closed)	HARRY DE ANGELA	AR
	92-473 (Closed)	TERENCE DI MAGGIO	AR
	92-427 (Closed)	[REDACTED]	AR
	92-460 (Closed)	NICK FUCARINO	AR
	92-486 (Closed)	DOMINIC GULLO	AR
	92-430 (Closed)	JOSEPH GUMINA	AR
	94-318 (Closed)	AUGUST MANIACI	AR

(See page two for more files.)

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR, ITAR

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1962	
FBI - NEW YORK	

(1) - Each of above-listed files

DEB/yb

(32)

92-226-331

b6
b7C
b7D

[REDACTED]

92-429 (Closed)	SANTO MARINO	AR
92-429 (Closed)	MIKE MINEO	AR
92-432 (Closed)	JOHN PERNICE	AR
92-431 (Closed)	JOE RIZZO	AR
92-438 (Closed)	SALVATORE SEIDITA	AR
92-433 (Closed)	VITO SEIDITA	AR

The informant advised that [REDACTED]

[REDACTED]

[REDACTED] the mother of [REDACTED] died, and the wife of SAM FERRARA died at Madison General Hospital. A short service for FERRARA's wife was held in Milwaukee and was attended by the entire membership of the Milwaukee LCN family and by [REDACTED] and [REDACTED] from the [REDACTED] LCN family.

[REDACTED]

The informant said [REDACTED]

[REDACTED]

The informant heard JOE ENEA has [REDACTED]

[REDACTED]

[Redacted]

b6
b7C
b7D

[Redacted]

Informant said [Redacted]

[Redacted]

UNDER NO CIRCUMSTANCES SHOULD ANY OF THE
FOLLOWING INFORMATION BE DISSEMINATED OUTSIDE
OF THE BUREAU:

[Redacted]

Balistrieri Clerk Fined

By Edward S. Kerstein
of The Journal Staff

Madison, Wis. — Miss Jennie Alioto, 45, bookkeeper for Bays, Inc., operator of The Scene, a Milwaukee nightclub at 624 N. 2nd St., was fined \$7,000 and placed on probation for three years Wednesday by Dane County Judge Michael B. Torphy Jr. on state sales tax fraud charges.

Torphy fined Miss Alioto, \$250 — the maximum — on each of 28 counts of making fraudulent monthly sales tax

reports for the corporation between January, 1966, and March, 1969. In addition to the maximum fine of \$250, the statute provides a maximum County Jail term of one year for each violation of the state sales tax provisions.

The judge stayed six month County Jail terms on each of the first 26 counts and placed her on probation for one year. He also stayed two consecutive six month jail terms on the 27th and 28th counts and placed her on probation for one year on each of those

counts. Thus she was placed on probation for three years during which she must pay the fines totaling \$7,000, said Torphy.

Miss Alioto, the corporation and two other defendants, Peter F. Balistrieri, 52, corporation president, and his son, Joseph, 30, secretary-treasurer of the firm, were found guilty of sales tax fraud charges by a Dane County Circuit Court jury on June 5. The defendants

Turn to Sentence, page 2, col. 4

Sentence

Bookkeeper Fined \$7,000

From page 1

live at 1634 N. Jackson St., Milwaukee.

Torphy, who presided as a circuit judge at the jury trial, fined Peter Balistrieri \$2,000 and placed him on probation for three years, plus court costs of \$18.

The judge fined Peter Balistrieri \$250 on each of six counts, stayed six month jail terms and placed him on probation for one year. He also fined him \$250 on the seventh and eighth counts of which Balistrieri was found guilty, imposed two six-month consecutive terms and placed him on probation for one year on each of those counts.

Joseph Balistrieri was fined \$100 on the one count of state sales tax fraud on which he was found guilty.

Torphy imposed a maximum fine of \$250 on each of the 28 counts against the corporation — a total of \$7,000.

Peter Balistrieri is a brother of Frank P. Balistrieri, Milwaukee nightclub operator, who is serving a sentence at the federal prison at Sandstone, Minn., on charges of federal income tax evasion.

Andrew L. Somers Jr., an assistant attorney general who prosecuted the state sales tax fraud case in June, urged Torphy to impose maximum fines totaling \$7,000 on Miss Alioto and to sentence her to a five year term in the State Home for Women at Taycheedah.

Urged Jail Term

Somers also recommended that Torphy fine Peter Balistrieri \$2,000 and sentence him to a three year term in the State

County Jail. Somers urged that Joseph Balistrieri be fined \$250 and sentenced to a term of one year in the County Jail.

Madison Atty. Donald Eisenberg, representing the three defendants and the corporation, countered that the defendants were not criminals and did not intend to commit any crime.

Eisenberg said the foreman of the jury who found his clients guilty told him that the jurors "found no fraud in the case, only the failure to pay sales taxes."

Somers objected to what he called Eisenberg's "interference with the jury." Eisenberg countered, "Then cite me for contempt."

Evidence Used

Eisenberg asked Torphy to dismiss the case against Joseph Balistrieri "because he had signed only one state sales tax report with no intention on his part to defraud." He recommended that the judge place Miss Alioto and Peter Balistrieri on probation "because they didn't witfully defraud the state or anyone else."

Before imposing sentence Torphy asked whether any of the three defendants wished to make a statement. All said no.

The state charged that the corporation had actual taxable sales of \$500,939 but reported sales of \$191,853 to the State Revenue Department. It also claimed that an estimated \$12,500 in sales taxes was due from Bays, Inc., when the fraudulent monthly sales tax reports were filed between January, 1966, and March, 1969.

Milwaukee Journal

9/16/71

(Handwritten circle)

(Handwritten signature)

92-226-332

(Handwritten initials)

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

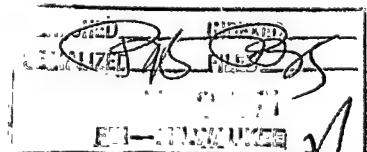
SUBJECT: [REDACTED]

Dates of Contact: [REDACTED]		
File #s on which contacted (Use "Titles" if File #s not available or when CI provides positive information)		
92-202(c/a)	LCI	AD-CONSPIRACY
92-145(closed)	CRIMINAL INTELLIGENCE	AD
92-226(c/a)	PETER DALISTRIERI	AD
92-430(closed)	JOE CULINA	AD
165-4 [REDACTED] c/a	THOMAS MACHI; ET AL	ITAR
166-400(c/a CONDON)	SAM LIBRIZZI	ITAR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p>Informant advised the wife of TONY MACHI, owner of The Barn, gave a birthday party for TONY MACHI on 11/7/71 at the West Market, 16th and Wall. From those who attended this party were PETER DALISTRIERI, [REDACTED] JOE CULINA, [REDACTED] IRVING LEO SANSONE, [REDACTED] SAM LIBRIZZI, and [REDACTED].</p> <p>The informant advised [REDACTED] is still working [REDACTED] [REDACTED] is working [REDACTED].</p> <p>The informant advised [REDACTED] was known to the informant as having been in the [REDACTED] business for many [REDACTED].</p>		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AD; ITAR	
PERSONAL DATA		

1-to each of the above)

DEB/tab

(7)



b6
b7C
b7D

[REDACTED]

years. The informant believed [REDACTED] was associated in some manner with FRANK BALISTRIERI [REDACTED] in the [REDACTED] business.

The informant indicated he has heard no information of value recently concerning the activities of Chicago LCN member, FRANK BUCCIERI, who is [REDACTED] to [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]				
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)				
92-262	(c/a [REDACTED])	LCN	AR	
92-165	(c/a [REDACTED])	STEVE DE SALVO	AR	
92-187	(c/a [REDACTED])	JOE ENEA	AR	
92-565	(c/a [REDACTED])	JIM JENNARO	AR	
162-291	(c/a [REDACTED])	[REDACTED]	IGA	
92-315	(c/a [REDACTED])	FRANK STELLOH	AR	
Purpose and results of contact				
<input type="checkbox"/> NEGATIVE	94-316	(c/a BRANDT)	FRANK BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-426	(c/a BRANDT)	JOE CAMINITI	AR
<input type="checkbox"/> STATISTIC	92-226	(c/a BRANDT)	PETE BALISTRIERI	AR
	92-84	(c/a BRANDT)	JOHN ALIOTO	AR
	92-433	(Closed)	VITO SEIDITA	AR
	166-364	(c/a CONDON)	[REDACTED]	AR
	92-599	(Closed)	VINCE MANIACI	AR
The informant advised [REDACTED] and indicated STEVE DE SALVO and JOE ENEA are frequently at [REDACTED]				
The informant said JIMMY JENNARO was recently in an automobile accident and is now home from the hospital.				
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No				
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.			Coverage AR	

PERSONAL DATA

① - Each of above-listed files

DEB/yb
AS (14) yb

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1971	
FBI-MILWAUKEE	

92-226-334

b6
b7C
b7D

[REDACTED]

[REDACTED]

The recent trouble between FRANK STELLOH and
[REDACTED] has now cooled off [REDACTED]
[REDACTED]

The informant furnished the following [REDACTED]
[REDACTED]

[REDACTED]

Informant did not believe [REDACTED]
[REDACTED]

The informant described SAM FERRARA's nephew
JOE VALLONE (ph) as follows:

Race	White
Sex	Male
Age	42 to 43
Height	5'8"
Weight	160 lbs.
Residence	On Booth St.

[REDACTED]



.b7D

Informant indicated VINCENT MANIACI suffered a heart attack recently and was confined to a hospital until 10/23/71, when he returned to his home.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

SAC

DATE:

SA

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT:

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A	LCN
94-316 (C/A	FRANK PETER BALISTRIERI-AR
92-165 (C/A	STEVE DE SALVO-AR
92-315 (CLOSED)	FRANK STELLOH-AR
92-228 (CLOSED)	-AR
92-57 (C/A	WALTER BROCCA-AR

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92-450 (CLOSED) HARRY DE ANGELO-AR
92-427 (C/A -AR
92-226 (C/A PETER BALISTRIERI-AR
92-364 (C/A VITO AIELLO-AR
165-264 (C/A ITWI

On [redacted] advised FRANK STELLOH in the past had been utilized by FRANK PETER BALISTRIERI, boss of the Milwaukee La Cosa Nostra (LCN) family, as a "muscle man".

Since the closing of BALISTRIERI's nightclub, The Scene, and since BALISTRIERI started serving a Federal prison term for Income Tax Evasion, STELLOH has been dismissed as

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage AR

PERSONAL DATA

1-Each of the Above Files
DEB/ds

(11)

1-92-226

92-226-335

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1972	
FBI - MILWAUKEE	

--

Informant advised

Informant advised

[redacted] noted that STEVE DE SALVO now is a corporate officer in the Aluminum Siding Business [redacted]

Informant indicated [redacted] continues to operate in conjunction with [redacted] however, [redacted] did not know the location of [redacted] operation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/10/72	INVESTIGATIVE PERIOD 1/2/72 - 2/10/72
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	b6 b7C
		CHARACTER OF CASE AR	
TYPED BY dgl			

REFERENCEMilwaukee report of SA dated 7/15/71.b6
b7CADMINISTRATIVE

This case has been maintained in a pending inactive status and was recently reopened to bring investigation up to date.

b6
b7C
b7DOn advised

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - BUREAU (92-5783) (RM)
 1 - USA, MILWAUKEE
 1 - CHICAGO (ATC CHICAGO FIELD OFFICE,) (RM)
 ② - MILWAUKEE (92-226)

b6
b7C
 SEARCHED B INDEXED B
 SERIALIZED B FILED B

92-226-336

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

 ROUTE TO B
 READ FOR ACCURACY B
 MARK INDEXING AND
 INITIAL B
 DATE B

MI 92-226

b6
b7C
b7D

[Redacted]

INFORMANTS

MI T-1

MI T-2

MI T-3

By SA

By SA

By SA

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will reopen case after six months to bring investigation up to date.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Copy to:

1 - USA, MILWAUKEE
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [REDACTED]
[REDACTED] (RM)

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

February 10, 1972

Field Office File #:

MI 92-226

Bureau File #: 92-5793

Title:

PETER FRANK BALISTRERI

Character:

ANTI-RACKETEERING

Synopsis:

On September 15, 1971, PETER BALISTRERI fined \$2,000.00 and placed on probation for two years after State sales tax fraud conviction in Cass County Court, Indiana, Wisconsin. BALISTRERI rumored to be in poor financial condition and remains an acting underboss of the Milwaukee LCN family.

-PCL-

Details:

On [REDACTED] MI T-1 advised [REDACTED]

[REDACTED]

On [REDACTED], MI T-2 advised it was rumored PETER BALISTRERI was in poor financial condition and was having trouble paying off his card losses.

MI T-3 advised PETER BALISTRERI attended a funeral service in Milwaukee for the wife of SAM FERRARA, former boss of the Milwaukee La Cosa Nostra (LCN) family, who died during September, 1971. This same funeral service was also attended by [REDACTED] and [REDACTED] members of the [REDACTED] LCN family.

MI 92-226

On September 15, 1971, PETER FRANK BALISTRERI was fined \$2,000.00 and placed on probation for two years in Dane County Court, Madison, Wisconsin, by Judge MICHAEL E. TORREY, JR., after having been found guilty on eight counts of State sales tax fraud. BALISTRERI was listed as the president of "Pal's Incorporated," a corporation which ran Milwaukee night clubs. The corporation was charged with evading over \$100,000.00 in State sales taxes during a three year period.

On [REDACTED] MI T-3 advised now that FRANK BALISTRERI was in prison, PETER BALISTRERI was the "Acting Underboss" of the Milwaukee LCN family [REDACTED]
[REDACTED]

b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

February 10, 1972

Title **PETER FRANK BALISTRIERI**

Character **ANTI-RACKETEERING**

Reference **Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-356 (C/A [REDACTED])	SAM CEFALU
92-145 (Closed)	C.I.P.
92-717 (Dead)	JOE BALISTRIERI
94-316 (C/A [REDACTED])	FRANK BALISTREERI
92-565 (C/A CONDON)	JIMMY JENNARO
165-45 (C/A [REDACTED])	THOMAS J. MACHI; ET AL

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

165-13 (C/A [REDACTED])
92-303 (C/A [REDACTED])
165-128 (Closed)
182-84 (C/A [REDACTED])
92-226 (C/A [REDACTED])
92-549 (Closed)

FRANK SANSONE
LOUIE FAZIO
[REDACTED]
PETE BALISTRIERI
[REDACTED]

On [REDACTED] advised he was aware that a local Grand Jury was being convened in Milwaukee County to start during the week of 2/15/72. This Grand Jury was being called as a result of recent gambling raids conducted in Milwaukee by the State Attorney General's Office.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and Gambling

PERSONAL DATA

92-226-337

SEARCHED _____ INDEXED _____
SERIALIZED ✓ FILED ✓

FEB 23 1972
FBI-MILWAUKEE

[REDACTED] and all of the above

DEB/eac
(13) *eac*

[redacted]

[redacted] advised that two of the main gambling subjects involved, SAM CEFALU and [redacted], have gone [redacted] to avoid being served with subpoenas to testify at this Grand Jury.

[redacted]

[redacted]

[redacted]

[redacted]

An auction is scheduled to be held at the Kings 4 nightclub on 2/24/72 during which all of the physical equipment and fixtures of the nightclub will be auctioned. The building housing this nightclub was recently purchased by the First Federal Savings and Loan Association.

[redacted]

According to [redacted] TONY PETROLLE is presently vacationing in Florida [redacted]

[redacted]

The informant said that [redacted]
[redacted] are now working at the [redacted]
[redacted] which was recently purchased by [redacted]

The informant also advised [redacted]
[redacted]
and is spending most of his time in [redacted] business and with [redacted]

The informant advised SALLY PAPIA did not sell her restaurant, Sally's Steak House, as had been previously indicated in the Milwaukee newspapers. [redacted] advised the corporation [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (c/a [REDACTED])	LCN	AR - Conspiracy
92-361 (Closed)	SAM FERRARA	AR
92-426 (Closed)	JOE CAMINITI	AR
92-991	JOE VALLONE	AR
92-165	STEVE DE SALVO	AR
182-158 (c/a [REDACTED])	[REDACTED]	IGB

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-565	JIM JENNARO	AR
<input checked="" type="checkbox"/> POSITIVE	92-145	Criminal Intelligence Program	
<input type="checkbox"/> STATISTIC	92-57	WALTER BROCCA	AR
	92-226	PETER BALISTRIERI	AR
	92-427	[REDACTED]	AR

On [REDACTED] advised [REDACTED]

The informant mentioned NICK FUCARINO is closely associated with JOHN ALIOTO, the former boss of the Milwaukee

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR - IGB

PERSONAL DATA

Each file listed above (① 92-226)

DEB/lrh
(12) b4

92-226-338

[REDACTED]

LCN Family. [REDACTED]

[REDACTED]

The informant heard [REDACTED] who operates [REDACTED]
[REDACTED] business on [REDACTED] Milwaukee,
has been thinking about [REDACTED]

[REDACTED]

The informant indicated [REDACTED]
[REDACTED] and described him as being [REDACTED]
indicating he was a known gambler in the Milwaukee area.
The informant said [REDACTED]

[REDACTED]

The informant advised [REDACTED]

[REDACTED]

The informant said TONY MACHI, not to be confused
with TONY PETROLLE, recently sold his tavern, The Barn,
and it is now called the El Max. The informant was of the
opinion [REDACTED]

[REDACTED]

The informant said [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	(c/a [REDACTED])	LCN AR-CONSPIRACY
92-228	(Closed)	[REDACTED] AR
92-315	(c/a [REDACTED])	FRANK STELLOH AR
92-57	(Closed)	WALTER BROCCA AR
92-165	(c/a [REDACTED])	STEVE DE SALVO AR
92-226	(c/a [REDACTED])	PETER BALISTRIERI AR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	94-316 (c/a [REDACTED])	FRANK BALISTRIERI AR
<input checked="" type="checkbox"/> POSITIVE	182-158 (c/a [REDACTED])	[REDACTED] IGB
<input type="checkbox"/> STATISTIC		
The informant heard [REDACTED] and his business partner [REDACTED] were recently convicted on charges of [REDACTED]		
[REDACTED]		
The informant heard [REDACTED]		
[REDACTED]		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR - IGB
PERSONAL DATA [REDACTED]		92-226-339 SEARCHED INDEXED SERIALIZED FILED MAR 3 1972 FBI-MILWAUKEE

1) - Each above-listed file

DEB/yb

(9)

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant advised [REDACTED]

[REDACTED]

The informant noted FRANK BALISTRIERI is due to be released from Federal prison [REDACTED] and the informant believes BALISTRIERI may take some action with regard to the Milwaukee LCN Family when he is released.

The informant noted [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Informant

indicated [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact			
[REDACTED]			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
91-3902 (C/A [REDACTED])	UNSUB; CITIZENS STATE BANK BIRCHWOOD, WISCONSIN 4/25/72; BB.		
182-158 (C/A [REDACTED])	[REDACTED]	ET AL	TGB
92-364 (C/A [REDACTED])	VITO AIELLO AR		
92-460 (CLOSED)	NICK FUCARINO AR		
92-226 (C/A [REDACTED])	PETE BALISTRIERI AR		
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	94-316 (C/A [REDACTED])	FRANK BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-565 (CLOSED)	JIMMY JENNARO	AR
<input type="checkbox"/> STATISTIC	92-873 (C/A CONDON)	FRANK BUCCIERI	AR
	92-165 (C/A [REDACTED])	STEVE DE SALVO	AR
	92-914 (CLOSED)	[REDACTED]	AR
	92-415 (C/A [REDACTED])	[REDACTED]	AR
	92-437 (C/A [REDACTED])	[REDACTED]	AR
	92-555 (C/A [REDACTED])	[REDACTED]	AR
	92-591 (C/A [REDACTED])	[REDACTED]	AR
	92-601 (C/A [REDACTED])	[REDACTED]	AR
	92-594 (C/A [REDACTED])	[REDACTED]	AR
	92-602 (C/A CONDON)	[REDACTED]	AR
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR - GAMBLING	
PERSONAL DATA			

18 - MTL WALKER 1 - 92-460 1 - 92-165 1 - 92-591
1 - 91-3902 1 - 92-226 1 - 92-914 1 - 92-601
1 - 182-158 1 - 94-316 1 - 92-415 1 - 92-594
1 - 92-364 1 - 92-565 1 - 92-437 1 - 92-602
1 - 92-873 1 - 92-555 DEB/dgl (18) 92-226-340

b6
b7C
b7D

[REDACTED]

On [REDACTED] advised he had read a newspaper article regarding the recent bank burglary at the Citizens State Bank, Birchwood, Wisconsin. Informant indicated this was the [REDACTED]

Informant noted

[REDACTED]

[REDACTED]

The informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

The informant heard JIMMY JENNARO, who formerly worked as a bartender for FRANK BALISTRERI, was possibly going to take a job with SALLY PAPIA at the Knickerbocker Hotel. PAPIA and FRANK BUCCIERI are opening a new restaurant in Forest Park, Illinois, near Giannotti's Restaurant.

[REDACTED] is taking [REDACTED]
[REDACTED]

The informant indicated [REDACTED]
[REDACTED] a party to be held at Sally's Restaurant to raise money for [REDACTED] who was recently sent to State prison on [REDACTED] charges.

The informant received information [REDACTED]
[REDACTED]

Informant noted that FRANK BALISTRERI has been using the red and white Cadillac [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] The informant believed [REDACTED]
[REDACTED] the Shorecrest Hotel, which was recently
purchased by the BALISTRERI family.

[REDACTED]
[REDACTED] has been doing a
good deal of business with [REDACTED]
which is run by [REDACTED] According to [REDACTED]

[REDACTED]

[REDACTED] The informant noted [REDACTED]
[REDACTED] who is married to [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN AR-CONSPIRACY	C/A	[REDACTED]
94-316	FRANK BALISTRIERI AR	C/A	[REDACTED]
165-45	THOMAS JAMES MACHI	ITAR C/A	[REDACTED]
92-468	SAM DENTICE AR	C/A	[REDACTED]
166-408	SAM LIBRIZZI	ITAR C/A	CONDON
92-226	PETE BALISTRIERI AR	C/A	[REDACTED]

Purpose and results of contact	File #	Name	Category	Result
<input type="checkbox"/> NEGATIVE	182-158	[REDACTED]	ET AL	IGB C/A
<input checked="" type="checkbox"/> POSITIVE	166-356	SAM CEFALU	ITAR	C/A
<input type="checkbox"/> STATISTIC	165-293	[REDACTED]	ITWI	C/A
	92-745	CRIME CONDITIONS		CLOSED
		MILWAUKEE		

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR - GAMBLING

PERSONAL DATA

11- MILWAUKEE
1 - [REDACTED]
1 - 92-262
1 - 94-316
1 - 165-45
1 - 92-468
1 - 166-408
1 - 92-226
1 - 182-158
1 - 166-356
1 - 165-293
1 - 92-745
DEB/dgl
(11)

92-226-341

[redacted]

On [redacted]

advised [redacted]

[redacted]

The informant advised [redacted]

[redacted]

The informant said [redacted] is actively engaged in [redacted] activities at the present time in Milwaukee. [redacted]

[redacted]

[redacted] Informant indicated [redacted] has been known to operate as a book-maker in the past [redacted]

[redacted]

The informant [redacted]

[redacted]

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant heard [REDACTED] is no longer actively
participating in [REDACTED] as he is broke. Informant
said [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226)

DATE: 5/30/72

FROM : SA

b6
b7C

SUBJECT: PETER FRANK BALISTRIERI
AR

In view of the writers change of assignment,
it is requested this case be reassigned.

(1)
92-226
DEB.

11
C/C
per
reassign
to SA

92-226-342

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1972	
FBI - MILWAUKEE	



UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE [REDACTED]

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-717 (closed)	JOSEPH P. BALISTRIERI	AR
92-165	STEVE DE SALVO	AR
92-226	PETER BALISTRIERI	AR
92-186 (closed)	[REDACTED]	AR
92-187 (closed)	JOE ENEA	AR
92-554 (CONDON)	[REDACTED]	AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised he had received information [REDACTED]

Informant said that [REDACTED] is working

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

[REDACTED]	1 - 92-226	1 - 92-554
1 - 92-717	1 - 92-186	DEB/bkc
1 - 92-165	1 - 92-187	(7)

92-226-343
SEARCHED INDEXED
SERIALIZED FILED
JUL 17 1972
FBI-MILWAUKEE

b6
b7C
b7D

[REDACTED]

Informant said he saw [REDACTED]
at the [REDACTED] and [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	AR-Conspiracy
92-165	STEVE DE SALVO	AR
92-427	[REDACTED]	AR
92-461	NICK COLLURA	AR
92-226	PETER BALISTRIERI	AR
94-316	FRANK BALISTRIERI	AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-430	JOE GUMINA	AR
92-228	[REDACTED]	AR
92-315	FRANK STELLOH	AR
162-44	[REDACTED]	IGA
92-361	SAM FERRARA	AR
92-599	VINCE MANIACI	AR
165-13	FRANK SANSONE	ITWI
92-565	JIMMY JENNARO	AR
92-473	TERRY DI MAGGIO	AR
92-602	[REDACTED]	AR
92-505	PHIL CANDELLA	AR

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and GAMBLING

PERSONAL DATA

92-226-344

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1972	
FBI-MILWAUKEE	

DEB/eac

(18) *eac*

[REDACTED] and each of above files

[redacted]

On [redacted] advised [redacted]

[redacted]

Informant noted STEVE DE SALVO was recently involved in an automobile accident [redacted]

[redacted]

[redacted]

The informant noted that [redacted]

[redacted]

JOE GUMINA left Milwaukee [redacted]

[redacted]

Informant said [redacted] and FRANK STELLOH have been [redacted] with [redacted] who is presently [redacted] whose first name is [redacted] but whose last name is unknown. [redacted]

[redacted]

Informant also said that [redacted] has been

[redacted]

[REDACTED]

The informant mentioned [REDACTED]

[REDACTED]

According to the informant, FRANK BALISTRIERI is now driving a new red Cadillac which can be frequently seen at PETER BALISTRIERI's residence on Jackson Street. BALISTRIERI frequently meets with STEVE DE SALVO and other members of the Milwaukee LCN Family at Pitch's Lounge [REDACTED]

[REDACTED]

Informant noted [REDACTED] is handling a [REDACTED] operation [REDACTED]

[REDACTED]

SAM FERRARA has been in poor health [REDACTED]

[REDACTED]

[REDACTED] the Peacock Tavern, which he owns, and which is located on Van Buren and Brady Street.

VINCENT MANIACI is in trouble with the State over a recent conviction for selling liquor to minors. His tavern was closed for 30 days. he was fined \$250 and was forced to put up \$500 bond. [REDACTED]

[REDACTED]

JERRY DI MAGGIO [REDACTED] returned to his job at the Schlitz Brewery. He has put on a lot of weight [REDACTED] and also works part time as a bartender for NICK GENTILE at the New Yorker Bar on 5th and Michigan.

[REDACTED]

The informant was aware of the recent conviction of FRANK LEO SANSONE on ITWI charges in Federal court.

[REDACTED]

SALLY PAPIA, who operates Sally's Steak House, recently gave a party at the Ramada Inn where attendees were charged \$25 a head. The money was made available to the [REDACTED] and who is [REDACTED]

JIMMY JENNARO, who formerly worked as a bartender for FRANK BALISTRERI, is now supposedly working at Sally's Steak House. She is also opening a new restaurant on the outskirts of Chicago called Sarina's, [REDACTED]

[REDACTED]

The informant heard that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED] SA [REDACTED] & SA EUGENE D. MURPHY)
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A [REDACTED] LCN; AR - Conspiracy

92-84 (Closed) JOHN ALIOTO

92-316 (C/A [REDACTED] AR

94-316 (C/A MURPHY) FRANK PETER BALISTRIERI; AR

92-226 (C/A [REDACTED] PETER FRANK BALISTRIERI; AR

Files continued on Page 2

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised [REDACTED]

[REDACTED] JOHN ALIOTO, former boss of the Milwaukee LCN Family and father-in-law of FRANK BALISTRIERI, current LCN Family boss, had died on 8-27-72. ALIOTO had been confined to a hospital after suffering severe injury when he fell down a flight of stairs at his restaurant at Highway 100 and Burleigh. ALIOTO's wake was scheduled to be held 8-29-72 at the Guardalabene and Amato Funeral Home with burial on 8-30-72.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

Alternate Agent EUGENE D. MURPHY

[REDACTED] (Additional copies - Page 1A)

DEB: gms
(34)

92-226-345

SEARCHED	INDEXED
SERIALIZED 50	FILED 50
SEP 1972	
FBI-MILWAUKEE	

b6
b7C
b7D

COPIES CONTINUED:

1 - 92-262 (LCN)
1 - 92-84 (J. ALIOTO)
1 - 92-316 [REDACTED]
1 - 94-316 (F. BALISTRIERI)
1 - 92-226 (P. BALISTRIERI)
1 - 92-426 (J. CAMINITI)
1 - 92-461 (N. COLLURA)
1 - 92-450 (H. DE ANGELO)
1 - 92-165 (S. DE SALVO)
1 - 92-473 [REDACTED]
1 - 92-427 [REDACTED]
1 - 92-361 (S. FERRARA)
1 - 92-460 (N. FUCARINO)
1 - 92-486 (D. GULLO)
1 - 92-430 (J. GUMINA)
1 - 94-318 (A. MANIACI)
1 - 92-429 (S. MARINO)
1 - 92-420 (M. MINEO)
1 - 92-432 (J. PERNICE)
1 - 92-431 (J. RIZZO)
1 - 92-438 (S. SEIDITA)
1 - 92-433 (V. SEIDITA)
1 - 92-364 (V. AIELLO)
1 - 92-371 (F. LA GALBO)
1 - 92-601 [REDACTED]
1 - 92-555 [REDACTED]
1 - 165-45 [REDACTED]
1 - 165-13 (F. SANSONE)
1 - 92-315 (F. STELLOH)
1 - 92-565 (J. JENNARO)
1 - 92-228 [REDACTED]
1 - 182-188 [REDACTED]
1 - 166-364 [REDACTED]

b6
b7C
b7D

FILES ON WHICH CONTACTED CONTINUED:

92-426 (C/A CONDON)	JOSEPH CAMINITI; AR
92-461 (C/A [REDACTED])	NICK COLLURA; AR
92-450 (C/A [REDACTED])	HARRY DE ANGELO; AR
92-165 (C/A [REDACTED])	STEVE DE SALVO; AR
92-473 (C/A CONDON)	JEROME DI MAGGIO; AR
92-427 (C/A CONDON)	[REDACTED] AR
92-361 (C/A [REDACTED])	SAM FERRARA; AR
92-460 (C/A MURPHY)	NICK FUCARINO; AR
92-486 (C/A [REDACTED])	DOMINIC GULLO; AR
92-430 (C/A CONDON)	JOSEPH GUMINA; AR
94-318 (C/A CONDON)	AUGUST MANIACI; AR
92-429 (C/A CONDON)	SANTO MARINO; AR
92-420 (C/A [REDACTED])	MIKE MINEO; AR
92-432 (C/A [REDACTED])	JOHN PERNICE; AR
92-431 (C/A [REDACTED])	JOE RIZZO; AR
92-438 (C/A CONDON)	SALVATORE SEIDITA; AR
92-433 (C/A CONDON)	VITO SEIDITA; AR
92-364 (C/A [REDACTED])	VITO AIELLO; AR
92-371 (C/A [REDACTED])	FRANK LA GALBO; AR
92-601 (C/A [REDACTED])	[REDACTED] AR

[REDACTED]

b6
b7C
b7D

FILES ON WHICH CONTACTED CONTINUED:

92-555 (C/A	[REDACTED]	[REDACTED]	AR
165-45 (C/A	[REDACTED]	[REDACTED]	ITAR - GAMBLING
165-13 (C/A	[REDACTED]	[REDACTED]	FRANK LEO SANSONE
92-315 (C/A	[REDACTED]	[REDACTED]	FRANK STELLOH; AR
92-565 (C/A	[REDACTED]	[REDACTED]	JIMMY JENNARO
92-228 (C/A	[REDACTED]	[REDACTED]	
182-188 (C/A	[REDACTED]	[REDACTED]	
166-364 (C/A	CONDON)	[REDACTED]	

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant said, [REDACTED]

[REDACTED]

[REDACTED]

Informant noted [REDACTED]

[REDACTED] According to the informant, SAM DE STEFANO, his brother MARIO DE STEFANO, [REDACTED] have recently been indicted in Chicago on murder charges. [REDACTED]

According to the informant, FRANK STELLOH and JIMMY JENNARO are still employed at Sally's Restaurant. The informant heard [REDACTED] [REDACTED] may have moved [REDACTED]

[REDACTED] still accepts sports bets

[REDACTED]

[REDACTED]

STEVE DE SALVO is presently still working

[REDACTED]

[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION WHICH SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

DATE: 10/18/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

b7D

In order to implement the Organized Crime Program and in an attempt to possibly obtain additional information as well as [redacted] informants, it is requested that the following cases be either opened or reopened and assigned to the designated Agents so that interviews can be conducted:

2 - 92-0
1 - 92-262
1 - 92-364
1 - 94-316
1 - 92-717
1 - 92-226
1 - 92-549
1 - 92-809
1 - 92-873
1 - 92-426
1 - 92-367
1 - 92-468
1 - 92-165
1 - 92-473
1 - 92-460
1 - 92-486
1 - 92-565
1 - 92-371
1 - 94-318
1 - 92-599
1 - 92-431
1 - 92-555
1 - 92-315
1 - 92-602
1 - 92-505
2 - 92-NEW (SALLY PAPIA)
1 - 92-186
1 - 165-13
1 - 166-356
1 - 166-408

92-226-347

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1972	
MILWAUKEE	

[redacted]

b6
b7C



MI 92-0

1 - 92-461
1 - 92-427
1 - 92-361
1 - 92-429
1 - 92-420
1 - 92-228
1 - 92-184
1 - 92-430
1 - 92-433
1 - 92-450
1 - 92-425
1 - 92-432
1 - 92-438

b6
b7c

EDM/cmg
(45).

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
VITO AIELLO	92-364		
FRANK BALISTRERI	94-316	MURPHY	MURPHY
	92-717	closed	
PETER BALISTRERI	92-226		
	92-549		
	92-809		
FRANK BUCCIERI	92-873		
JOSEPH CAMINITI	92-426		
	92-367	closed	
SAM DENTICE	92-468	MURPHY	MURPHY
STEVE DE SALVO	92-165		
JERRY DI MAGGIO	92-473		
NICK FUCARINO	92-460		MURPHY
DOMINIC GULLO	92-486		
JIMMY JENNARO	92-565	closed	MURPHY
FRANK LA GALBO	92-371	closed	
GUS MANIACI	94-318		MURPHY
VINNY MANIACI	92-599	closed	
JOE RIZZO	92-431	closed	MURPHY
	92-555		
FRANK STELLOH	92-315		
	92-602	MURPHY	MURPHY
PHIL CANDELLA	92-505		
SALLY PAPIA	92-	-----	MURPHY
	92-186	closed	MURPHY
FRANK SANSONE	165-13		
SAM CEFALU	166-356		

MI 92-0

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
SAM LIBRIZZI	166-408	closed	
NICK COLLURA	92-461		MURPHY
	92-427		
SAM FERRARA	92-361		
SANTO MARINO	92-429		
MIKE MINEO	92-420	closed	
	92-228	closed	
	92-184	closed	
JOE GUMINA	92-430		
VITO SEIDITA	92-433	closed	MURPHY
HARRY DE ANGELO	92-450		
SAL DI MAGGIO	92-425	closed	
JOHN PERNICE	92-432	closed	
SAL SEIDITA	92-438		

b6
b7C

b7D

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN; AR - CONSPIRACY	C/A
92-303	LOUIE FAZIO; AR	C/A
92-565	JIM JENNARO; AR	C/A
94-316	FRANK BALISTRIERI; AR	C/A MURPHY
92-873	FRANK BUCCIERI; AR	C/A
94-319	RALPH CAPONE; AR	C/A

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-165	STEVE DE SALVO; AR	C/A
<input checked="" type="checkbox"/> POSITIVE	92-426	JOE CAMINITI; AR	
<input type="checkbox"/> STATISTIC	92-226	PETER BALISTRIERI; AR	C/A

EXTREME CAUTION SHOULD BE UTILIZED IN THE
HANDLING OF THE FOLLOWING INFORMATION AS DISSEMINATION OF
THIS INFORMATION [REDACTED]

On [REDACTED] advised [REDACTED]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

PERSONAL DATA

SA MURPHY - Alternate Agent

10- MILWAUKEE

(1 - Each File Listed Above) (92-226)

DEB/dgl
(10)

AR
92-226-348
SEARCHED INDEXED
SERIALIZED FILED
OCT 13 1972
FBI-MILWAUKEE

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN; AR - CONSPIRACY	C/A [REDACTED]
92-303	LOUIE FAZIO; AR	C/A [REDACTED]
94-316	FRANK BALISTRIERI; AR	C/A MURPHY
92-165	STEVE DE SALVO; AR	C/A [REDACTED]
92-361	SAM FERRARA; AR	C/A [REDACTED]
92-226	PETE BALISTRIERI; AR	C/A [REDACTED]

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-426	JOE CAMINITI; AR	
<input checked="" type="checkbox"/> POSITIVE	94-318	AUGGIE MANIACI; AR	
<input type="checkbox"/> STATISTIC	92-450	HARRY DE ANGELO; AR	C/A [REDACTED]
	92-427	[REDACTED] AR	
	92-187	JOE ENEA; AR	C/A MURPHY
	165-45	TONY MACHI; ITAR-GAMBLING	C/A [REDACTED]
	165-13	FRANK SANSONE; ITWI	C/A [REDACTED]

EXTREME CAUTION SHOULD BE UTILIZED IN THE
HANDLING OF THE FOLLOWING INFORMATION AS DISSEMINATION OF
THIS INFORMATION [REDACTED]

On [REDACTED] advised he
had just heard a radio broadcast indicating LOUIE FAZIO
had been murdered during the night. [REDACTED]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

No

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

AR

PERSONAL DATA

92-226-349

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1972	
FBI-MILWAUKEE	

14- MILWAUKEE

(1 - Each File Listed Above)(92-226)

DEB/dgl
(14)

b6
b7C
b7D

[redacted]

T-2

On [redacted] the informant advised that
FRANK BALISTRIERI, PETER BALISTRIERI, STEVE DE SALVO, JOE
CAMINITI, and many other members of the Milwaukee LCN
family met [redacted] after attending the wake
for LOUIE FAZIO [redacted]

[redacted]

[redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contact was made (if File #s not available or when CI provides positive information)

92-226

92-745

92-361

94-316

Murphy

92-165

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-226 and 94-316

Source advised that it is common knowledge that the Center Stage Theater on Center Street in Milwaukee is a front for FRANK BALISTRERI, which is financed by FRANK and run by PETER.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Criminal

PERSONAL DATA

92-226-350

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1972	
FBI - MILWAUKEE	

① - Each file listed above
CRB/jan
(7)

b6
b7C
b7D

[REDACTED]

[REDACTED]


92-745

Source advised that [REDACTED]
[REDACTED] who attended LOUIE FAZIO's funeral, is in the same
[REDACTED]
[REDACTED]

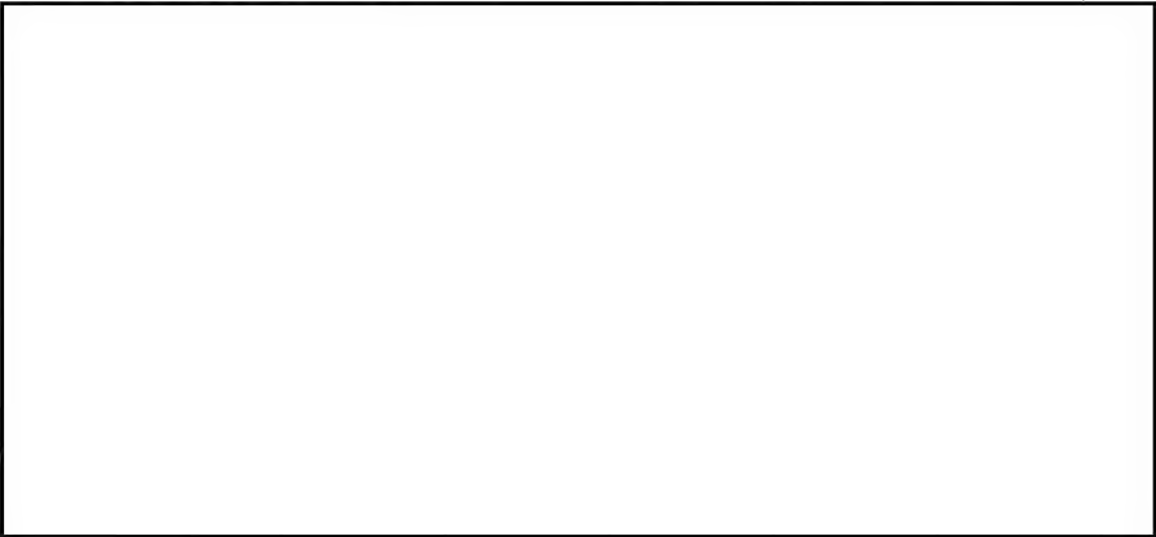
Source advised that [REDACTED] a known
Milwaukee [REDACTED] was fired by the [REDACTED]
recently.

Source viewed a photograph of an unknown white
male who had been observed and photographed [REDACTED]
[REDACTED] on the evening of [REDACTED] and he
identified this individual as [REDACTED]
[REDACTED]
[REDACTED] Source
advised that [REDACTED]
[REDACTED]

Source was able to identify several other
individuals [REDACTED]


92-361

Source advised that SAM FERRARA is very ill, has quit drinking, and may even at this time be in the hospital. Source did not know who was running FERRARA's joint, The Peacock Lounge, on Van Buren and Brady Streets, Milwaukee.



UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-45 (C/A [REDACTED]) [REDACTED] ITAR
94-316 (C/A MURPHY) FRANK BALISTRIERI; AR
92-226 (C/A [REDACTED]) PETER BALISTRIERI; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised [REDACTED]

The informant indicated that [REDACTED]

[REDACTED] has not been
seen [REDACTED] within the past [REDACTED]
weeks. The informant was aware of information indicating
[REDACTED] was having trouble regarding [REDACTED]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

AR

PERSONAL DATA

[REDACTED]
1 - 165-45
1 - 94-316
1 - 92-226

1 - 92-1013

DEB:gas
(4)

92-226-351
SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1972

b6
b7C
b7D

[REDACTED]

[REDACTED]

The informant noted The Scene, one of FRANK BALISTRERI's downtown nightclubs, was recently reopened under the name of the Center Stage. It is now specializing in Broadway musical productions. [REDACTED]
[REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM: SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact [REDACTED] by SA's [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN AR CONSPIRACY
94-316	FRANK BALISTRIERI AR
92-565	JIM JENNARO AR
92-303	LOUIE FAZIO AR
92-226	PETER BALISTRIERI AR
92-330	NICK GENTILE AR (files cont. on page 2)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
On [REDACTED] discussions were held with [REDACTED] regarding the recent killing of LOUIE FAZIO. [REDACTED]	
[REDACTED] indicated more rumors have been circulating that LOUIE FAZIO had been furnishing information to the MIPD; however, the TE could not determine the origin of the rumors.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AR
PERSONAL DATA	

(copy count on page 2)

1-92-226
92-226-352
Searched.....Serialized.....
Indexed.....Filed.....

b6
b7C
b7D

Files:

162-48 [REDACTED] IGA
92-165 STEVE DE SALVO AR

Copy Count:

[REDACTED]
1 - 92-262 [REDACTED]
1 - 94-316 (EUGENE D. MURPHY)
1 - 92-565 [REDACTED]
1 - 92-303 [REDACTED]
① - 92-226 [REDACTED]
1 - 92-330 [REDACTED]
1 - 162-48 (closed) [REDACTED]
1 - 92-165 [REDACTED]

DEB/cmg
(9) cmg

[REDACTED] heard that FRANK BALISTRIERI, PETER BALIS-
TRIERI, and an unknown male who had [REDACTED]
[REDACTED] met recently [REDACTED]
[REDACTED]

[REDACTED] advised NICK GENTILE has been associating
recently with [REDACTED]. According to [REDACTED] GENTILE
has been taking sports bets on a very small scale. GENTILE
in the past had been a sports bookmaker; however, he had
the reputation in the Milwaukee area of not paying off on
his losses. [REDACTED] said [REDACTED] was presently [REDACTED]
[REDACTED]

[REDACTED] said [REDACTED]
[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] heard STEVE DE SALVO was in Chicago [REDACTED]
[REDACTED] for the purpose of selling some of the aluminum
siding contracts [REDACTED] in the Milwaukee
area. DE SALVO is an officer [REDACTED] and it
is normal procedure for him to finance their aluminum siding
operation by selling contracts for siding jobs which have
been negotiated in Milwaukee through a factoring house in
the Chicago area. [REDACTED] was not aware of what financial
institution DE SALVO was dealing with in the Chicago area.

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	C/A [REDACTED]	LCN
92-315	C/A [REDACTED]	FRANK STELLOH
92-57	C/A [REDACTED]	WALTER BROCCA
94-316	C/A MURPHY	FRANK BALISTRERI
92-165	C/A [REDACTED]	STEVE DE SALVO

Continued - Page 2

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC
☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

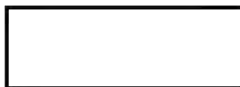
AR 92-226-354

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

Additional Copies - Page 1A

EDM:gms
(48)



b6
b7C
b7D

COPIES CONTINUED:

1 - 92-262 (LCN)
1 - 92-315 (F. STELLOH)
1 - 92-57 (W. BROCCA)
1 - 94-316 (F. BALISTRERI)
1 - 92-165 (S. DE SALVO)
1 - 92-226 (P. BALISTRERI)
1 - 92-228 [REDACTED]
1 - 92-1055 (Sally's Restaurant)
1 - 92-565 (J. JENNARO)
1 - 162-44 [REDACTED]
1 - 92-421 [REDACTED]
1 - 92-404 (S. DE STEFANO)
1 - 92-303 (L. FAZIO)
1 - 92-599 (V. MANIACI)
1 - 166-364 [REDACTED]
1 - 92-427 [REDACTED]
1 - 92-450 (H. DE ANGELO)
1 - 168-62 [REDACTED]
1 - 165-45 [REDACTED]
1 - 92-511 [REDACTED]
1 - 182-158 [REDACTED]
1 - 162-23 (S. LIBRIZZI)
1 - 92-473 (J. DI MAGGIO)
1 - 31-3056 [REDACTED]
1 - 92-549 [REDACTED]
1 - 92-1053 (Ad Lib)
1 - 92-1054 (Brass Rail)
1 - 92-809 [REDACTED]
1 - 92-1064 (S. PAPIA)
2 - 92-new [REDACTED]
2 - 92-new [REDACTED]
2 - 92-new (UNSUB: [REDACTED] Female Friend of [REDACTED])
2 - 92-new [REDACTED]
2 - 92-new [REDACTED]
2 - 92-new [REDACTED]
2 - 182-new [REDACTED]
2 - 182-new (SAM LIBRIZZI)
2 - 182-new [REDACTED]

b6
b7C
b7D

FILES ON WHICH CONTACTED CONTINUED:

92-226	C/A	[REDACTED]	PETER BALISTRIERI
92-228	C/A	[REDACTED]	[REDACTED]
92-1055	C/A	[REDACTED]	Sally's Restaurant
92-565	C/A	[REDACTED]	JIMMY JENNARO
162-44	Closed	[REDACTED]	[REDACTED]
92-421	C/A	[REDACTED]	[REDACTED]
92-404	Closed	[REDACTED]	SAM DE STEFANO
92-303	C/A	[REDACTED]	LOUIS FAZIO
92-599	C/A	[REDACTED]	VINCE MANIACI
166-364	C/A	[REDACTED]	[REDACTED]
92-427	C/A	[REDACTED]	[REDACTED]
92-450	C/A	[REDACTED]	HARRY DE ANGELO
168-62	Closed	[REDACTED]	[REDACTED]
165-45	C/A	[REDACTED]	[REDACTED]
92-511	Closed	[REDACTED]	[REDACTED]
182-158	Closed	[REDACTED]	[REDACTED]
162-23	Closed	[REDACTED]	SAM LIBRIZZI
92-473	C/A	[REDACTED]	JERRY DI MAGGIO
31-3056	Closed	[REDACTED]	[REDACTED]
92-549	C/A	[REDACTED]	[REDACTED]

[REDACTED]

b6
b7C
b7D

92-1053

C/A

[REDACTED]

Ad Lib

92-1054

C/A

Brass Rail

92-809

C/A

[REDACTED]

92-1064

C/A MURPHY

SALLY PAPIA

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

Informant advised that he believed the fire
at BROCCA's was an accident [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[redacted]
[redacted] noted that FRANK BALISTRIERI has not been
seen around town recently [redacted]
[redacted]
[redacted]
[redacted]

Informant received information that [redacted]
[redacted]

Informant stated he had received information
that [redacted] is presently [redacted] and that [redacted]
used to work for [redacted]
[redacted]

[redacted] noted that [redacted] and VINCE
MANTACI are [redacted] due to
[redacted] close relationship with [redacted]
[redacted] Informant received
information that [redacted]
[redacted]
[redacted]

[redacted] noted that [redacted] years ago the order
went out to all LCN members that anyone handling narcotics
would be killed, but that apparently this order has been
relaxed since that time.

[redacted]
[redacted]
Informant advised that he has received information that [redacted] reportedly has been [redacted]
[redacted]

[redacted] noted that [redacted] who handles [redacted] and who used to hang around [redacted] always appears to be [redacted] reportedly takes his orders from FRANK BALISTRIERI.

[redacted] no longer close to FRANK BALISTRIERI since [redacted] and [redacted] spends all of his time connected with [redacted] consequently, has not been associating with BALISTRIERI or any other of the LCN members.

[redacted] noted [redacted] is not working at [redacted]
[redacted]

[redacted] who has [redacted] is the individual in the Milwaukee area who handles [redacted] machine [redacted] in the Milwaukee area. [redacted] noted that these are [redacted] and, as a matter of fact, [redacted]
[redacted]

[redacted] noted that FRANK BALISTRIERI's Center Stage is doing very well; however, his Ad Lib and Brass Rail are not doing very much business [redacted]

Informant noted that he had received, as a rumor, the fact that LOUIS FAZIO had been going around with [redacted]
[redacted]

[redacted] noted that [redacted] is selling [redacted] and he has received information that [redacted] is still one of the [redacted] in Milwaukee.
[redacted]

[REDACTED]

Informant received information that [REDACTED]
is selling [REDACTED]
[REDACTED] in the Milwaukee area.

[REDACTED] stated that [REDACTED]
[REDACTED] SAM LIBRIZZI, and [REDACTED] are the
main individuals in the gambling field in Milwaukee,
with VINCE MANIACI also taking some bets [REDACTED]
[REDACTED] Informant noted that [REDACTED] who
[REDACTED] reportedly takes the bets over
the telephone [REDACTED]
[REDACTED]

EXTREME CAUTION SHOULD BE UTILIZED IN THE
HANDLING OF THE AFOREMENTIONED INFORMATION AS DISSEMINA-
TION OF THIS INFORMATION [REDACTED]
[REDACTED]

(Mount Clipping in Space Below)

Balistreri Loses Plea for Damages

Journal Madison Bureau

Madison, Wis. - Federal Judge James E. Doyle Tuesday dismissed a \$200,000 damage suit filed by Peter F. Balistreri, Milwaukee nightclub operator, against Atty. Gen. Robert W. Warren and four of his aides.

Balistreri charged that a raid by state agents on The Scene, a nightclub at 624 N. 2nd St., in November, 1969, was staged to harass him. Besides Warren, the suit named Daniel Hanley, Warren's executive assistant; Asst. Atty. Gen. Peter Peshek and Investigators Herbert L. Krusche and Walter A. Younk.

Doyle based his order for dismissal essentially on a finding that the state officials had acted in "the good faith belief that their conduct was legal" in making the raid.

At the same time, Doyle dismissed a motion by Balistreri to compel the Department of Justice officials to answer questions which they refused to answer during adverse examinations.

The questions related to whether the state officials were personally involved in the activities of the Organized Crime Strike Force and that force's involvement in the inspection of The Scene.

Doyle noted that these questions apparently were designed to gain evidence to support a contention by Balistreri that the Justice Department was "taking on" him.

Doyle concluded, however, Balistreri could not show selective en-

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 12/18/72

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 92-226

Submitting Office: Milwaukee

☐ Being Investigated

92-226-355

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1972	

b6
b7C

MI only

(Mount Clipping in Space Below)

Show Heavily Cut, Patrons Made Unhappy

My husband and I, with another couple, attended the Centre Stage Dinner Playhouse, 624 N. 2nd St., New Year's Eve. We paid \$35 a couple to see "Fiddler on the Roof" and have dinner. Because the play didn't start on time, the entire third act, with the exception of the final song, was cut out, so the play would be over by midnight. I spoke to the manager the same night because we were disappointed and wanted to see the whole play. We were assured that we could call the box office Jan. 2 and would be given tickets to see the play in its entirety. But when I called, I was treated rudely and brushed off. I am thoroughly disgusted. Can you get us the promised tickets? Mrs. P. F.

The New Year's Eve situation caused some sort of ruckus in the management, and the general manager, David Wilkinson, resigned. Your call came in the middle of a confused situation. Miss Jenny Ahoto, in charge of the box office, said company officers were unhappy about the play being cut short and the dissatisfaction it caused among customers. She said she would provide you with tickets for another performance, and that she had done the same for others.

In general, theater people here say that it is not unusual for a performance to be trimmed slightly under special circumstances to prevent musicians, stagehands and others from going into overtime at ruinous costs. Such cutting is done very carefully and expertly, however, and spectators are seldom aware it has been done. However, you apparently missed one-third of the show's songs and a significant part of the action. Theaters seldom refund money except when a show is canceled entirely, or patrons asked to leave. Substitute tickets for another performance seem to be a reasonable apology.

(Indicate page, name of newspaper, city and state.)

Date: 1/10/73

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigatedb6
b7C

MI only
92-226
94-316
92-1030

92-226-356

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1973	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/72

On December 15, 1972, the following surveillance was conducted at the Center Stage Theater at 2nd Street, between Michigan and Wisconsin Avenue:

3:45 p.m.

[redacted] was [redacted] DALISTRERI advised that they expected 300 customers at the evening show. The theater room has a 600 capacity.

The writer observed that the physical layout is as follows:

The bar, reception room and bar, kitchen and theater room are on the second floor of the building. The third floor houses the opera balcony around the main theater called the "Champagne Rooms," a small bar and the men's room.

The overall appearance is very plush; however, closer examination reveals that much of the equipment is old and shabby, which would not be noticeable in soft light.

b6
b7C

Interviewed on 12/15/72 at Milwaukee, Wisconsin File # 92-226-357
by SA [redacted] /lc Date dictated 12/13/72
MI 92-1030

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	(C/A [REDACTED])	LCN	
92-57	(C/A [REDACTED])	WALTER BROCCA	
92-315	(C/A [REDACTED])	FRANK STELLOH	
94-318	(C/A [REDACTED])	AUGGIE MANIACI	
94-316	(C/A [REDACTED])	FRANK BALISTRIERI	
92-361	(C/A [REDACTED])	SAM FERRARA	
Purpose and results of contact		92-429 (C/A [REDACTED])	SANTO MARINO
<input type="checkbox"/> NEGATIVE		92-430 (C/A [REDACTED])	JOE GUMINA
<input checked="" type="checkbox"/> POSITIVE		92-226 (C/A [REDACTED])	PETE BALISTRIERI
<input type="checkbox"/> STATISTIC		165-45 (C/A [REDACTED])	THOMAS MACHL: ETAL
		92-228 (C/A [REDACTED])	[REDACTED]
		92-433 (C/A [REDACTED])	VITO SEIDITA
		166-507 (C/A [REDACTED])	STEVE HALMO
<p>WALTER BROCCA has set up his new business location on S. 2nd Street, north of National Avenue, in the old Monreal's Restaurant building. BROCCA was forced to move his operation because of a fire. The informant believed this fire was accidental due to bad electrical wiring.</p>			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage AR

PERSONAL DATA

[REDACTED]
1-Each of above
DEB/ms
(14)

92-226-358

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1973	
FBI - MILWAUKEE	

[illegible]

recently

The informant commented regarding the recent action in Federal Court where Judge MYRON L. GORDON dismissed Federal gambling charges against TOMMY MACHI, ANGELO DI GIORGIO, and TONY MACHI. He felt that someone had influenced GORDON to dismiss these charges, but the informant had no definite information in this regard.

11/11/2016

[REDACTED]

The informant heard that the recent robbery at the home of Milwaukee bookmaker STEVE HALMO, which was reported in the amount of \$500. [REDACTED]

[REDACTED]

On [REDACTED] the informant advised he heard FRANK BALISTRERI went to the Brass Rail [REDACTED] and when he saw no customers were at the place made the statement, "I am tired of paying bills for this joint, close it up." The informant believed that all the employees of the Brass Rail were sent over to work at the Centre Stage, which is also controlled by BALISTRERI.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-303

LOUIS FAZIO - deceased c/a [REDACTED]

94-316

FRANK BALISTRIERI c/a MURPHY

~~92-226~~

PETER BALISTRIERI c/a [REDACTED]

92-1030

c/a [REDACTED]

92-455

c/a [REDACTED]

92-431

JOHN RIZZO c/a MURPHY

(cont. page 2)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that he had heard nothing concerning the death of LOUIS FAZIO. [REDACTED]

Source stated that [REDACTED]

The Brass Rail closed.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Criminal

92-226-359

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1973	
FBI-MILWAUKEE	

1- Each of the above

CRB:mfs

(10)

[REDACTED]

92-1054 Brass Rail c/a [REDACTED]
92-57 WALTER BROCCA c/a [REDACTED]
92-1061 Coleman's Show Lounge (Vom Vom Room) c/a [REDACTED]

14 Source advised that the Center Stage, although run and managed by PETER BALISTRERI, was financed and is actually under the direct control of FRANK BALISTRERI. [REDACTED] FRANK has failed to pay [REDACTED] for Center Stage, [REDACTED] is pulling out. Source advised that the Center Stage will end up a fancy strip joint with all the tough acting [REDACTED] hanging around scaring off customers. Source advised that [REDACTED] is the [REDACTED] at Center Stage.

Source advised [REDACTED] is [REDACTED] at Center Stage and is presently upset because [REDACTED] is always gets the [REDACTED] while [REDACTED] gets all the money from mob operations and all the glory.

[REDACTED]

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

Source advised JOE RIZZO was hanging around the Brass Rail and [REDACTED] the Center Stage.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 LCN C/A [REDACTED]

94-316 FRANK BALISTRIERI C/A MURPHY

92-226 PETER BALISTRIERI C/A [REDACTED]

92-165 STEVE DE SALVO C/A [REDACTED]

92-184 [REDACTED] C/A [REDACTED]

92-554 [REDACTED] C/A [REDACTED]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-466 [REDACTED] C/A CLOSED
 92-228 [REDACTED] C/A [REDACTED]
 92-315 FRANK STELLOH C/A [REDACTED]
 92-57 WALTER BROCCA C/A [REDACTED]
 92-599 VINCE MANIACI C/A [REDACTED]
 182-228 [REDACTED] C/A [REDACTED]
 88-New [REDACTED] C/A [REDACTED]
 92-1093 [REDACTED] C/A [REDACTED]
 92-1092 [REDACTED] C/A C. [REDACTED]
 94-318 AUGUST MANIACI C/A MURPHY
 92-187 JOE ENEA C/A [REDACTED]
 92-361 SAMUEL FERRARO C/A [REDACTED]
 92-New [REDACTED]
 92-505 PHIL CANDELLA C/A [REDACTED]
 92-516 CHARLES VINCE. CLOSED

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - Each of above files

EDM/pss

(22) [REDACTED] 92-220

92-226-360

DR

DR

[REDACTED]

[redacted]
[redacted] advised [redacted] had visited the Center Stage and had seen FRANK BALISTRIERI and PETER BALISTRIERI there. [redacted] estimated approximately 70 people were in attendance and that [redacted] was working [redacted] with [redacted]

[redacted] stated STEVE DE SALVO was in New Orleans in connection with the aluminum business [redacted]
[redacted]

[redacted] stated [redacted]
[redacted]

[redacted] advised that WALTER BROCCA is [redacted] operating his business on Second Street where the Monreal Restaurant used to be.
[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted] of [redacted]
reportedly rents a [redacted] and her last
name may be [redacted] advised [redacted] is a
[redacted]

[redacted] stated that [redacted]
[redacted]
[redacted]
advised that AUGIE MANIACI is presently tending bar at
FAZIO's on Jackson Street.

[redacted] stated that JOE ENEA is still running
the Ad Lib for FRANK BALISTRIERI.

[redacted] advised that [redacted]
[redacted]

[redacted] advised [redacted]
[redacted]
[redacted] advised that
FRANK STELLOH is no longer working for SALLY PAPIA [redacted]
[redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

Continuous; last contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-New [REDACTED]

94-316 FRANK BALISTRIERI C/A [REDACTED]

92-226 PETER BALISTRIERI C/A [REDACTED]

92-184 [REDACTED] C/A [REDACTED]

92-1128 [REDACTED] C/A [REDACTED]

92-1100 [REDACTED] C/A [REDACTED]

Purpose and results of contact

- ☐
- NEGATIVE
-
- ☐
- POSITIVE
-
- ☐
- STATISTIC

165-475 JOHN MORN C/A [REDACTED]

166-706 19TH HOLE C/A [REDACTED]

92-1134 [REDACTED] C/A [REDACTED]

182-218 [REDACTED] C/A [REDACTED]

92-1111 [REDACTED] C/A [REDACTED]

182-212 [REDACTED] C/A [REDACTED]

On [REDACTED] source advised [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - Each of above files

JPG/pss

(13)

92-226

92-226-361

SEARCHED INDEXED
SERIALIZED FILED
5 1973
FBI-MILWAUKEE

[REDACTED]

[REDACTED]

[REDACTED] JOHN MORN is
still taking basketball action in Milwaukee [REDACTED]

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

Source stated [REDACTED] and other
gamblers were congregating in [REDACTED] restaurant at
[REDACTED] Source stated [REDACTED] is nothing
but a small-time gambler.

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226) (P)

DATE: 4/16/73

FROM : SA EUGENE D. MURPHY

SUBJECT: PETER FRANK BALISTRIERI
AR

b6
b7C

Re memo of SA [redacted] dated 4/10/73.

Surveillances for the week of 4/16/73 have been established with the following Agents working on days indicated at locations specified:

Monday

[redacted] and [redacted]
1634 North Jackson Street

Tuesday

[redacted] and [redacted],
[redacted]
1634 North Jackson Street,
Pitch's Lounge,
The Grog Shoppe

Wednesday

[redacted]
[redacted] and MURPHY;
1634 North Jackson Street,
Ad Lib, Center Stage

Thursday

[redacted]
[redacted] and MURPHY;
1634 North Jackson Street,
The Grog Shoppe, Sardino's East

- ① - 92-226
1 - SAC
1 - ASAC
1 - CCO (T & A Clerk)
1 - Each Agent Mentioned
EDM/eac
(14) *coc*

92-226-363

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1973	
FBI-MILWAUKEE	



Friday

[redacted] and [redacted]
1634 North Jackson Street,
Sardino's East and
Pitch's Lounge

Surveillances are to commence no later than 11:00 p.m. at indicated locations and efforts are to be made to determine any possible verification of information furnished in referenced memo pertaining to collections being made from midnight to 2:00 - 3:00 a.m. and taken to the 1634 North Jackson location. The indicated Agents will work their normal shift on the days indicated and SAC permission has been granted to take Bureau car home returning to establish surveillance at 11:00 p.m. and discontinuing of surveillance estimated at approximately 3:00 a.m. Any possible individuals making collections are to be identified either through visual identification of the individual or license plates. The Agents will return to work on the same day after discontinuing surveillance at 3:00 a.m. and their day will commence subsequent to 8:15 a.m., taking into consideration the time worked between midnight and 3:00 a.m.

Surveillance logs will be maintained and activity noted. The surveillance logs will be submitted at the termination of the shifts. The above locations can be changed if activities determine specific locations are active, whereas others are inactive, and this information should be given to SAs MURPHY and [redacted] immediately upon completion of surveillance, either by memo or surveillance log.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73b6
b7c

During the week of May 7 to May 11, 1973, daily checks at 1634 North Jackson Street, Milwaukee, revealed a [redacted] Cadillac bearing Wisconsin license [redacted], which is driven by PETER BALISTRERI, was parked in the alley behind the house every morning between 10:00 a.m. and noon. In the afternoon after 1:00 p.m., checks revealed that the vehicle was gone.

On May 11, 1973, the vehicle was parked in a lot near the Centre Stage on North Second Street at 4:00 p.m.

Interviewed on 5/11/73 at Milwaukee, Wisconsin File # MI 92-226 :365
by SA [redacted] lav Date dictated 5/14/73

SAC, MILWAUKEE (94-316) (P)

4/30/73

SA

b6
b7c

FRANK PETER BALISTRIERI
AR

Attached hereto is a copy of an FD-302 reflecting
observations of the writer at the Centre Stage Dinner
Playhouse, 624 North 2nd Street, Milwaukee, Wisconsin,
on 4/23/73.

1-(94-316)
1-(92-165)
②-(92-203)
1-(92-554)
1-(92-599)
CR:mhb
(5)

(92-226)

mhb

92-226-366

SEARCHED <i>82</i>	INDEXED <i>82</i>
SERIALIZED <i>82</i>	FILED <i>82</i>
MAY 10 1973	
FBI - MILWAUKEE	

12

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 4/30/73

Between the hours of 12:05 a.m. and 1:02 a.m., April 23, 1973, Special Agent [redacted] was in the Cocktail Lounge of the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, and made the following observations:

FRANK BALISTRIERI was engaged in conversation with an unknown white male at the bar in the Cocktail Lounge when SA [redacted] entered the Centre Stage. SA [redacted] took a seat at the bar and then observed STEVE DE SALVO walking alone in the lobby area of the establishment. [redacted] was observed [redacted] to customers.

At approximately 12:12 a.m., FRANK BALISTRIERI was observed to engage in conversation with VINCENT MANIACI near the entrance to the Cocktail Lounge.

At approximately 12:20 a.m., BALISTRIERI approached an unidentified white male, who was sitting next to SA [redacted] and began an extended conversation with this individual. The conversation was in hushed tones, however, the following comments by BALISTRIERI were overheard from the dialog between the two men:

BALISTRIERI commented that "DOMINIC FRENZI knows his law." BALISTRIERI stated, "If I can't afford to go to Europe, I'll take a vacation in West Allis," and then laughed. BALISTRIERI stated, "I'll be incommunicado tomorrow; they won't find me." BALISTRIERI commented concerning LOUIE FAZIO and the FBI and was overheard to say specifically, "The FBI should have offered him protection," speaking of FAZIO, and the figure \$500 was mentioned in connection with this. BALISTRIERI then related an incident to the unidentified male on an occasion when a cocktail waitress in an unnamed establishment discovered his identity and in BALISTRIERI's words, "became all shook up." BALISTRIERI made several comments concerning his "notoriety."

Interviewed on 4/23/73 at Milwaukee, Wisconsin File # MI 94-316

by SA [redacted] Date dictated 4/24/73

-2-

MI 94-316

b6
b7C

BALISTRIERI discontinued speaking with the individual sitting next to SA [] at approximately 1:00 a.m., at which time SA [] left the Centre Stage, approximately 1:02 a.m.

(Mount Clipping in Space Below)

Theater Shut by Tax Liens

The Centre Stage Dinner Playhouse, 624 N. 2nd St., was closed Monday by agents for the Internal Revenue Service for alleged failure to pay federal taxes.

Tax liens totaling \$33,238 have been filed against the combination bar, restaurant and theater, operated by Peter Balistrieri.

IRS says the theater owes \$31,158 in employee withholding taxes and penalties for last October through December and \$99 for last July through September and \$1,981 in unemployment taxes and penalties for 1972.

The Centre Stage has been featuring "A Funny Thing Happened on the Way to the Forum."

It is not open Monday nights, but was scheduled to have a show tonight. It still can if it pays the taxes and penalties it allegedly owes or makes an arrangement to pay them, according to an IRS spokesman.

The taxes had not been paid by late Tuesday morning, an IRS spokesman said.

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Journal

Date: 4/30/73

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-226-367

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1973	
FBI-MILWAUKEE	

2-MI-94-316
92-226

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/14/73	INVESTIGATIVE PERIOD 10/3/72 - 5/11/73
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	b6 b7C TYPED BY lav
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 10/3/72.

ADMINISTRATIVE

This case has been maintained in a pending inactive status, although the subject's activities were afforded informant coverage.

INFORMANTS

MI T-1 is contacted by SA on

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - BUREAU (92-5783) (RM)								
1 - CHICAGO (AIC. CHICAGO FIELD OFFICE,) (RM)								
1 - USA, MILWAUKEE								
2 - MILWAUKEE (92-226)								
Dissemination Record of Attached Report						Notations		
Agency						ROUTE TO 		
Request Recd.						READ FOR ACCURACY		
Date Fwd.						MARK INDEXING AND		
How Fwd.						INITIAL		
By						DATE*		

b6
b7C

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

92-226-368

MI 92-226

b6
b7C
b7D

MI T-2 is [redacted] contacted by SA [redacted] on [redacted]
[redacted] and SA EUGENE D. MURPHY on [redacted]

MI T-3 is [redacted] contacted by SA [redacted] on [redacted]
[redacted]

MI T-4 is [redacted] contacted by SA [redacted] on [redacted]
[redacted] and SA [redacted] on [redacted]

MI T-5 is [redacted] contacted by SA [redacted]
on [redacted]

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to investigate subject's activities to ascertain if he is in violation of any Federal, state or local law.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [REDACTED]
[REDACTED] (RM)

b6
b7C

Report of: SA [REDACTED]
Date: MAY 14, 1973

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1634 North Jackson, Milwaukee, and operates the Centre Stage Theater, a Milwaukee night club which is reportedly actually owned by subject's brother and Milwaukee LCN boss FRANK BALISTRIERI. Subject continues a leadership role to some degree in the Milwaukee LCN family.

-P-

DETAILS

On [REDACTED] MI T-1 advised that a new operation has started under the control of FRANK BALISTRIERI called the Centre Stage which is located in the same building as the Scene. Source understood that [REDACTED]

b6
b7C
b7D

[REDACTED] had entered into an arrangement with FRANK BALISTRIERI to open the Centre Stage. [REDACTED] was to [REDACTED] which would be financially backed by FRANK BALISTRIERI. [REDACTED] was to work for [REDACTED]

[REDACTED] PETER BALISTRIERI was to be placed in charge of the operation of the bar and cocktail lounge. The Centre Stage opened on September 25, 1972. Source understood that [REDACTED] was already having problems with FRANK BALISTRIERI. Source stated that [REDACTED]

[REDACTED]

On [REDACTED] MI T-2 advised that FRANK BALISTRIERI, PETER BALISTRIERI, STEVE DE SALVO, JOE CAMINITI, and many other members of the Milwaukee LaCosa Nostra (LCN) family met at Fazio's on Jackson after attending the wake for LOUIE FAZIO on September 29, 1972. [REDACTED]

[REDACTED]

On [REDACTED] MI T-3 advised that it is common knowledge that the Centre Stage Theater on North Second Street in Milwaukee is a front for FRANK BALISTRIERI, which is financed by FRANK and run by PETER.

On [REDACTED] MI T-4 advised that [REDACTED]
[REDACTED]
[REDACTED] in reference to [REDACTED]
[REDACTED] the "Scene" one of BALISTRIERI's now closed operations. The source further advised that the "Scene" was recently opened under the name Centre Stage Theater and is specializing in Broadway musical productions. The Centre Stage Theater is reportedly owned by FRANK BALISTRIERI and PETER is fronting for him in running the operation.

On December 18, 1972, the "Milwaukee Journal," a daily Milwaukee newspaper, reported that Federal Judge JAMES E. DOYLE dismissed a two hundred thousand dollar damage suit filed by PETER BALISTRIERI against Wisconsin Attorney General ROBERT W. WARREN, WARREN's executive assistant PETER PESHEK, investigator HERBERT L. KRUSCHE and investigator WALTER A. YOUNK. BALISTRIERI's suit alleged harassment by state agents.

On January 10, 1973, the "Milwaukee Journal" in a complaint type column called "Ask the Journal" a reader complained that she and her husband had attended the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, on New Year's Even to see the play "Fiddler on the Roof." The third act of the play was cut short so that the play

MI 92-226

would end at midnight. At the time she complained to someone at the Centre Stage and was assured that if they called the box office on January 2, 1973, they would be given new tickets to see the play in its entirety. When the reader called the Centre Stage, she complained she was "treated rudely and pushed off." The newspaper's answer to this complaint explained that because of the New Year's Eve problem, the general manager, a DAVID WILKINSON, had been fired and the paper indicated that the reader should call Miss JENNY ALIOTO, "in charge of box office," who was to handle the situation.

MI 92-226

b6
b7C
b7D

On [redacted], MI T-2 advised that [redacted]
[redacted]

On [redacted] MI T-4 advised that the Centre Stage, although run and managed by PETER BALISTRIERI, was financed and is actually under the direct control of FRANK BALISTRIERI. FRANK calls all the shots [redacted]

[redacted] FRANK has failed to pay [redacted] for the Centre Stage, and [redacted] is pulling out. Source advised that the Centre Stage will end up a fancy strip joint with all the tough acting [redacted] hanging around scaring off customers. Source advised that [redacted] is the [redacted] at the Centre Stage.

On [redacted] MI T-5 advised that [redacted] of STEVE DE SALVO, [redacted]
[redacted]

On [redacted] MI T-3 advised that a number of Milwaukee hoodlums attended a wake for CARMELLO CURRO, who recently died of natural causes. Among those in attendance were PETER FRANK BALISTRIERI, [redacted] STEVE DE SALVO, [redacted]
[redacted]
[redacted]

[redacted] SAM DE MAGGIO, and VINC MANIACI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/73b6
b7c

The following surveillance was conducted by Special Agents [redacted] and [redacted] on the Ad Lib Lounge, Wells Street, Milwaukee, Wisconsin, on April 18, 1973 and April 19, 1973:

April 18, 1973:

11:30 pm Surveillance begun

April 19, 1973:

12:30 am Surveillance terminated; no unusual activity observed; approximately 15 patrons and continuous dancing by four females.

1:00 am Surveillance reactivated.

1:30 am Two uniformed Milwaukee Police Department Officers seen entering back room by cigarette machine; during next ten minutes several employees and dancers of the lounge went back to see them. Drinks were taken to them by waitress.

1:40 am One policeman left by the front door; the other remained in the back room.

1:55 am Surveillance terminated inside.

1:57 am Vehicle parked in position to observe activities around the lounge.

2:10 am The second uniformed policeman seen talking to older woman employee of lounge in parking lot east of lounge.

2:34 am Surveillance terminated.

Interviewed on 4/18-19/73 at Milwaukee, Wisconsin File # MI 92-226by SA [redacted] and SA [redacted] (RJG/eac) Date dictated 4/20/73

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/15/73

During the week of May 7 to May 11, 1973, daily checks at 1634 North Jackson Street, Milwaukee, revealed a [redacted] Cadillac bearing Wisconsin license [redacted] which is driven by PETER BALISTRIERI, was parked in the alley behind the house every morning between 10:00 a.m. and noon. In the afternoon after 1:00 p.m., checks revealed that the vehicle was gone.

b6
b7C

On May 11, 1973, the vehicle was parked in a lot near the Centre Stage on North Second Street at 4:00 p.m.

Interviewed on 5/11/73 at Milwaukee, Wisconsin File # MI 92-226

by S. [redacted] /lav Date dictated 5/14/73



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 14, 1973

In Reply, Please Refer to
File No.

Title PETER FRANK BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, MILWAUKEE [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN c/a MURPHY
94-316	FRANK BALISTRIERI c/a MURPHY
94-186	J. ALIOTO "
92-1064	S. PAPIA "

(cont. page 1-A)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATIST

[REDACTED] T-2
Informant advised that a party had been held at the Center Stage on 6-3-73, and had been attended by at least 1,000 people, with 400 written invitations sent out. The celebration was in honor of the [REDACTED] of FRANK BALISTRIERI. The party consisted of a buffet and drinks. Informant noted that the Center Stage was over crowded with people, very hot and uncomfortable. The party started about 8 p.m., and ended at approximately 2 a.m. [REDACTED] recieved some gifts; however, he received a large amount of envelopes, which apparently contained money.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

same

PERSONAL DATA

1 - each of above

EDM:mfs

(60)

1-92-226

92-226-369
92-226-370
SEARCHED INDEXED
SERIALIZED FILED
1 JUN 1973
MILWAUKEE

[REDACTED]

92-184

[REDACTED]

c/a

[REDACTED]

92-187

J. ENEA

[REDACTED]

92-226

PETER BALISTRIERI

92-315

F. STELLOH

92-361

S. FERRARA

92-367

[REDACTED]

92-371

F. LA GALBO

92-380

[REDACTED]

92-426

J. CAMMINITI

[REDACTED]

92-228

[REDACTED]

"

92-468

S. DENTICE

MURPHY

92-473

J. DI MAGGIO

[REDACTED]

92-549

[REDACTED]

"

92-554

"

92-555

JIMMY SHELLOW

92-599

V. MANIACI

[REDACTED]

92-675

[REDACTED]

92-717

[REDACTED]

"

92-914

PETER BALISTRIERI

[REDACTED]

92-1030

[REDACTED]

92-1117

[REDACTED]

92-1157

[REDACTED]

[REDACTED]



92-1167

[REDACTED]

6/8

[REDACTED]

92-1180

PIONEER VENDING

MURPHY

94-316

[REDACTED]

"

92-464

[REDACTED]

CLOSED

92-57

BLACKY BROCCO

[REDACTED]

92-463

[REDACTED]

CLOSED

92-1113

TONY MACHI

[REDACTED]

182-228

[REDACTED]

"

166-507

STEVE HALMO

"

165-45

TOMMY MACHI

[REDACTED]

92-330

NICK GENTILE

CLOSED

182-212

"

[REDACTED]

92-164

JOHN RIZZO

CLOSED

92-289

JAMES SHELOW

DEAD

92-460

NICK FUCCARINO

CLOSED

92-222

DOMINIC FRINZI

"

165-11

[REDACTED]

"

168-43

CLOSED

[REDACTED]

MURPHY

[REDACTED]

92-165

STEVE DE SALVO

[REDACTED]

166-364

[REDACTED]

[REDACTED]

[REDACTED]



b6
b7C
b7D

92-364	V. AIELLO	CLOSED
92-365		"
92-368		CLOSED
166-369		"
92-189		CLOSED
92-976		"
167-587		"
166-241		"
92-1172		"

[REDACTED]

Informant noted that there were no representatives [REDACTED] from Chicago, or anyone from SALLY PAPIA's restaurant and of course not SALLY PAPIA. Source also noted [REDACTED] was not in attendance; however, source stated this may have been because [REDACTED] was in attendance at the party.

Source noted the following individuals in attendance at the celebration:

[REDACTED]

- TONY MACHI
- Both TOMMY ALIOTOs
- STEVE BALISTRIERI

[REDACTED]

The [REDACTED] from Sally's restaurant, who is [REDACTED] of [REDACTED]
FRANK and [REDACTED]

- DOMINIC FRINZI

[REDACTED]

- JIMMY SHELOW
- NICK FUCARINO

[REDACTED]

• NICK GENTILE

• SAM FERRARA

[REDACTED]
[REDACTED]

• JOE ENEA

[REDACTED]
[REDACTED]

• JOHN RIZZO, Weezer-Cheese business from Kenosha

[REDACTED]

[REDACTED]

• FRANK STELLOH

[REDACTED] from Madison

[REDACTED]

[REDACTED]

• STEVE HALMO

• TONY PETROLI - back in bookmaking business

• VINCE MANIACI

• FRANK LAGALBO

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

The head of the license committee, name not recalled

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

• SAM DENTICE

• PETER BALISTRIERI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

• STEVE DE SALVO

[REDACTED]

• VITO AIELLO

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] kissed the hand of JOHN
BALISTRIERI. [REDACTED] mentioned he believes
[REDACTED]

[REDACTED] - lost at [REDACTED]

[REDACTED] - doing [REDACTED] work at the
[REDACTED]

[REDACTED]

JERRY DIMAGGIO

[REDACTED]

Noted among the missing were the following
individuals:

[REDACTED] who was in [REDACTED]
[REDACTED]

BLACKY BROCCA

[REDACTED]

[REDACTED]

Source advised [REDACTED]
[REDACTED]

Source advised that he had learned that SALLY
PAPIA was buying out FRANK LAGALBO's restaurant.

Source stated [REDACTED] is at Sally's
restaurant [REDACTED] and appears to look scared for
some reason. Source also advised [REDACTED]
[REDACTED]

Source stated that [REDACTED]
[REDACTED]

Informant advised [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN c/a MURPHY
94-316	FRANK BALISTRIERI c/a MURPHY
92-228	[REDACTED] c/a [REDACTED]
92-57	BLACKY BROCCO c/a "
94-318	[REDACTED] c/a MURPHY (cont. page 1-A)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [REDACTED]

[REDACTED]

Source advised that [REDACTED] place of
business is at [REDACTED] but most of the business
is being handled by [REDACTED]

Source advised he has heard nothing concerning the
[REDACTED] LCN family being dissolved, [REDACTED]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

☐ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1973	
FBI-MILWAUKEE	

1-92-226-370

1 - Each of above

EDM:mfs
(12)

[REDACTED]

b6
b7C
b7D

94-317 PHIL VALLEY Closed

92-1030 [REDACTED] c/a [REDACTED]

92-226 PETER BALISTRIERI "

166-718 [REDACTED] c/a [REDACTED]

92-184 [REDACTED] c/a [REDACTED]

92-1198 [REDACTED] c/a "

[redacted]

Informant advised that [redacted] is the [redacted]
of [redacted] and to his
knowledge [redacted] is not doing any [redacted] as he is
supposed to be [redacted]

Source advised that [redacted] has been
and may still be in [redacted]

[redacted]

Source advised the [redacted] he could recall
was in the [redacted] business and [redacted]
[redacted] and also a good spender and friend of [redacted]

Source advised that [redacted] was [redacted]
[redacted] Source noted that
[redacted] had recently been picked up for [redacted]
[redacted] and source described [redacted] as [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/73

The following surveillance was conducted at the Grog Shoppe located at 751 North Front Street by Special Agents (SA) [redacted] and [redacted]

b6
b7C

11:15 PM (April 17, 1973) - Surveillance started.

2:00 AM (April 18, 1973) - Grog Shoppe closed.

2:15 AM (April 18, 1973) - An unmarked 1972 or 1973 [redacted] Plymouth arrived at the Grog Shoppe with two white male passengers. The passengers entered the Grog Shoppe.

3:00 AM (April 18, 1973) - Individuals observed entering the Grog Shoppe at 2:15 AM exited the Grog Shoppe with individuals believed to be the manager, the bartender, and an unknown white female. All individuals got into the [redacted] Plymouth and drove away.

3:05 AM (April 18, 1973) - Surveillance terminated.

Interviewed on 4/17 - 18/73 at Milwaukee, Wisconsin File # MI 92-226 - 377

by SAs [redacted] and [redacted] (BSB/jar) Date dictated 4/19/73

(Mount Clipping in Space Below)

Theater Shut by Tax Liens

The Centre Stage Dinner Playhouse, 624 N. 2nd St., was closed Monday by agents for the Internal Revenue Service for alleged failure to pay federal taxes.

Tax liens totaling \$33,238 have been filed against the combination bar, restaurant and theater, operated by Peter Balistrieri.

IRS says the theater owes \$31,158 in employee withholding taxes and penalties for last October through December and \$99 for last July through September and \$1,981 in unemployment taxes and penalties for 1972.

The Centre Stage has been featuring "A Funny Thing Happened on the Way to the Forum."

It is not open Monday nights, but was scheduled to have a show tonight. It still can if it pays the taxes and penalties it allegedly owes or makes an arrangement to pay them, according to an IRS spokesman.

The taxes had not been paid by late Tuesday morning, an IRS spokesman said.

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Journal

Date: 4/30/73

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

b6
b7C

92-226-373

2-MI-94-316

92-226

94-316-396.5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1973	
FBI-MILWAUKEE	
MURPHY	

(Mount Clipping in Space Below)

Union Clash With Theater To Be Aired

A court appointed arbitrator said Monday night he will start taking data in the dispute between the Centre Stage Dinner Playhouse and the Actors' Equity Association in two weeks.

Atty. Edmund J. Krawczyk, who was appointed arbitrator Monday by Circuit Judge Robert Cannon, indicated he would take information from the association July 23.

Two weeks after that date, he said, he would receive rebuttals from attorneys representing the playhouse. After that time, he will set a hearing date and take testimony.

The action resulted after Peter Balistreri, operator of the playhouse, asked for a temporary injunction last week against the association. He claimed the group threatened to order its members not to perform.

A dispute between the playhouse and the association revolved around pension and welfare payments that were to be made by the theater to the association.

Cannon told Alvin Ugent, attorney for the association, and Garbis C. Jeknavorian, attorney for the playhouse, that the court cannot become involved "unless all remedies have been exhausted. This is a matter for arbitration. A court of law should not interfere with a labor-management dispute."

Jeknavorian told Cannon that the playhouse has a production set to begin Thursday, and asked that the association be told to cease from telling its members not to perform.

Ugent argued that arbitration would take up to three months.

So Cannon appointed the arbitrator, and told them to meet Monday night. Cannon noted that rehearsals begin Tuesday for the play "The Man With the Dirty Mind," at the playhouse, and "it's important to keep people working."

Attorneys for the two sides will appear before Cannon Tuesday to apprise him of the progress of the arbitration.

(Indicate page, name of newspaper, city and state.)

92-226-356

A-12

Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 7/10/73

Edition: Final

Author:

Editor: Harvey W.

Title: Schwandner

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

b6
b7C

MI only

92-226-375

SEARCHED <i>mm</i>	INDEXED <i>mm</i>
SERIALIZED <i>DR</i>	FILED <i>DR</i>
JUL 12 1973	
FBI-MILWAUKEE	

RAH

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
94-318	A. MANIACI	C/A MURPHY
92-416	C. VINCE	C/A MURPHY
94-316	F. BALISTRIERI	C/A MURPHY
92-371	F. LA GALBO	C/A [REDACTED]
92-165	S. DE SALVO	C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-433	V. SEIDITA	C/A [REDACTED]
165-107	S. CEFALU	Closed
92-549	[REDACTED]	Closed
92-599	V. MANIACI	C/A [REDACTED]
92-369	[REDACTED]	Closed
166-364	[REDACTED]	C/A [REDACTED]
92-426	J. CAMINETTI	C/A [REDACTED]
92-226	P. BALISTRIERI	C/A [REDACTED]
94-321	[REDACTED]	C/A [REDACTED]
92-57	W. BROCCA	C/A [REDACTED]
92-565	J. JENNARO	C/A MURPHY
166-507	S. HALMO	C/A [REDACTED]
182-267	[REDACTED]	C/A [REDACTED]
92-361	S. FERRARA	C/A [REDACTED]
92-364	V. AIELLO	Closed
92-473	J. DI MAGGIO	C/A [REDACTED]

☐ POSITIVE ASSIGNMENT (Letter to CI only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]
1 - Each Listed Above
EDM:lrh
(23)

Pls see by 8/27/74

92-226-376
JUL 13 1973
[REDACTED] Rgt

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant advised that FRANK LA GALBO had a party at Fish's on 6/10/73, attended by FRANK BALISTRIERI; STEVE DE SALVO, SAM CEFALU, [REDACTED] VINCE MANIACI, and many others. This party was a benefit [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant advised that [REDACTED] had recently started [REDACTED] for the [REDACTED]

[REDACTED]

[REDACTED]

Informant noted that [REDACTED]

[REDACTED] noted

[REDACTED] reportedly was not in attendance [REDACTED]

[REDACTED]

[REDACTED] further noted that VINCE MANIACI got drunk [REDACTED] and got into quite a fight with STEVE DE SALVO and FRANK BALISTRIERI over some comment apparently made by STEVE DE SALVO.

[REDACTED]

Informant noted that [REDACTED] was
reportedly getting someone else to [REDACTED]

[REDACTED]

[REDACTED]

Informant noted that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1211) (P)

DATE: 8/16/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RACKETEER PROFILE

Re Bureau airtel, dated 8/3/73.

By referenced airtel, the Bureau furnished Racketeer Profile forms along with an instruction booklet to be used in filling out the forms. Attached for each Case Agent are the required Racketeering Profile forms for the below designated cases as well as instructions for the proper filling out of these forms. Note that no investigation is to be conducted to obtain data not already available in these files.

These forms are to be completed and returned to SA [REDACTED] no later than 9/6/73.

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-57	WALTER BROCCA	SA [REDACTED]
MI 92-165	STEVE DE SALVO	SA [REDACTED]
MI 92-226	PETER FRANK BALISTRIERI	SA [REDACTED]

38 - Milwaukee

2 - (92-1211)
2 - (92-57)
2 - (92-165)
(2) - (92-226)
2 - (92-228)
2 - (92-315)
2 - (92-426)
2 - (92-433)
2 - (92-555)
2 - (92-717)
2 - (94-316)
2 - (94-318)
2 - (166-364)
2 - (166-507)
2 - (92-187)
2 - (92-565)
2 - (92-599)
2 - (92-948)
2 - (92-1030)



JPG:kjs
(38)

92-226-378

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1973	
MILWAUKEE	

[REDACTED]

MI 92-1211

b6
b7C

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-228	[REDACTED]	SA [REDACTED]
MI 92-315	FRANCIS STELLOH	SA [REDACTED]
MI 92-426	JOSEPH CAMINITI	SA [REDACTED]
MI 92-433	VITO SEIDITA	SA [REDACTED]
MI 92-555	[REDACTED]	SA [REDACTED]
MI 92-717	[REDACTED]	SA [REDACTED]
MI 94-316	FRANK PETER BALISTRIERI	SA MURPHY
MI 94-318	AUGUST MANIACI	SA MURPHY
MI 166-364	[REDACTED]	SA [REDACTED]
MI 166-507	STEVE HALMO	SA [REDACTED]
MI 92-187	JOSEPH ENEA	SA [REDACTED]
MI 92-565	JIMMY JENNARO	SA MURPHY
MI 92-599	VINNY MANIACI	SA [REDACTED]
MI 92-948	[REDACTED]	SA [REDACTED]
MI 92-1030	[REDACTED]	SA [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
92-165	STEVE DE SALVO	C/A [REDACTED]
166-507	STEVE HALMO	C/A [REDACTED]
166-364	[REDACTED]	C/A [REDACTED]
182-228	[REDACTED]	C/A [REDACTED]
92-599	VINCE MANIACI	C/A [REDACTED]

Purpose and results of contact

<input type="checkbox"/> NEGATIVE	92-226	PETER BALISTRIERI	C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	94-318	AUGUST MANIACI	C/A MURPHY
<input type="checkbox"/> STATISTIC	94-316	FRANK BALISTRIERI	C/A MURPHY
	92-57	WALTER BROCCA	C/A [REDACTED]
	92-228	[REDACTED]	C/A [REDACTED]

Informant advised that pertaining to the gambling operation at Richie's that STEVE HALMO and [REDACTED] were working this [REDACTED] operation. Informant stated that [REDACTED] was working with a [REDACTED] who he described as having [REDACTED] build, approximately [REDACTED] pounds, [REDACTED] feet tall and dark [REDACTED] hair.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

(11- Each file listed above
EDM:kjs
(12)

92-226-379

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1973	
FBI-MILWAUKEE	

[redacted]
Informant advised that [redacted]
[redacted]

Informant stated that [redacted] is
[redacted] in the gambling operation and that
[redacted] was previously employed [redacted] and had
done some business for [redacted]

Informant stated that a number of individuals
from the Milwaukee area had attended the Italian Open [redacted]
at the Golf Club in Waukesha and that afterwards many of
them had gotten together at Alioto's on Blue Mound [redacted]
[redacted]

Source advised that [redacted]
[redacted]

Source further advised that [redacted]
[redacted]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
162-254	[REDACTED]	C/A [REDACTED]
[REDACTED]		C/A MURPHY
92-426	JOE CAMINITTI	C/A [REDACTED]
94-316	FRANK BALISTRERI	C/A MURPHY
165-45	TONY PETROLLE	CLOSED

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92-1092
 92-468
 92-226
 92-368
 92-960
 92-717
 92-1064
 92-1217
 165-11
 92-555
 166-364
 92-675
 92-1203

[REDACTED]
 SAM DENTICE
 PETER BALISTRERI

SALLY FAPIA

C/A [REDACTED]
 C/A MURPHY
 C/A [REDACTED]
 CLOSED
 CLOSED
 C/A MURPHY
 C/A [REDACTED]
 CLOSED
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-226-380
 SEARCHED INDEXED
 SERIALIZED FILED

1973

① - Each file listed above

EDM/dmb
(20)

b6
b7C
b7D

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

Informant stated that [REDACTED] has not been doing any gambling, at least to the informant's knowledge.

[REDACTED]

Informant stated that [REDACTED] was married and the reception was held at [REDACTED] restaurant on [REDACTED]. Informant advised that approximately 450 people were in attendance and among those attending were the following:

JOE CAMINETTI, [REDACTED]
[REDACTED] FRANK BALISTRERI, TONY PETROLLE, TOMMY MACHI,
SAM, [REDACTED] DENTICE, [REDACTED]
PETER BALISTRERI, [REDACTED]

[REDACTED]

[REDACTED]

JOHN BALISTRERI, [REDACTED]

[REDACTED]

[REDACTED] JOE CAMINETTI [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

[redacted]

[redacted]

Informant advised that [redacted] had reportedly [redacted] lost [redacted]. Informant had no thoughts as to how [redacted] could loose that much money, but speculated that possibly this was after he had [redacted] and had developed [redacted].

Informant stated that [redacted]

[redacted]

Informant stated that [redacted] has a place on [redacted] where a great number of [redacted] hang out for various reasons.

Informant noted that [redacted]

[redacted]